



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **35 MOUNT PLEASANT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04976718**

Date of this return: **26/11/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GROUND FLOOR FLAT
35 MOUNT PLEASANT ROAD
LEWISHAM LONDON
GREATER LONDON
SE13 6RD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GARETH LLEWELYN AP HUW**

Surname: **JONES**

Former names:

Service Address: **1ST FLOOR FLAT
35 MOUNT PLEASANT ROAD
LEWISHAM
LONDON
SE13 6RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH LLEWELYN AP HUW**

Surname: **JONES**

Former names:

Service Address: **1ST FLOOR FLAT
35 MOUNT PLEASANT ROAD
LEWISHAM
LONDON
SE13 6RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1982** *Nationality:* **BRITISH**

Occupation: **CLINICAL SCIENTIST**

Company Director **2**

Type: **Person**
Full forename(s): **LORENDA ANN**
Surname: **KILIAN**
Former names:
Service Address: **GF FLOOR FLAT**
 35 MOUNT PLEASANT ROAD
 LEWISHAM LONDON
 GREATER LONDON
 SE13 6RD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 26/11/2009

Name:

LORENDA ANN KILIAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/11/2009

Name:

GARETH LLEWELYN AP HUW JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.