



Companies House

**AR01** (ef)

**Annual Return**



X588R9FS

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*Company Name:* **71 Epsom Road (Guildford) Limited**

*Company Number:* **05218541**

*Date of this return:* **17/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ALLIOTTS FRIARY COURT 13-21 HIGH STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALLIOTTS REGISTRARS LIMITED**

*Registered or  
principal address:* **4TH FLOOR FRIARY COURT 13-21 HIGH STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3DL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **01047991**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **CLARKE**

*Former names:*         **FREE**

*Service Address:*        **FRIARY COURT 13-21 HIGH STREET  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 3DL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CLEANER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY

*Surname:* COYLE-DOWLING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/11/1972 *Nationality:* BRITISH

*Occupation:* SALES DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* STEPHEN ANDREW

*Surname:* KNOWLES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/06/1974 *Nationality:* BRITISH

*Occupation:* GUITAR MUSIC TEACHER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARY CLARKE**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANTHONY COYLE-DOWLING**

*Shareholding 3* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARIANO GOLDBERG & DANIELLE GOLDBERG (JOINTLY)**

*Shareholding 4* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STEPHEN ANDREW KNOWLES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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