



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2011**

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Company Name: **123 CHAPEL LANE (COVE) M. C. LIMITED**

Company Number: **05480493**

Date of this return: **14/06/2011**

SIC codes: **7032**

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

Situation of Registered Office: **29 CHUDLEIGH ROAD
LONDON
SE4 1JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ADRIAN MAXWELL**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **LESLIE CHARLES**

Surname: **NEWELL**

Former names:

Service Address: **FLAT 3 123 CHAPEL LANE
COVE
FARNBOROUGH
HAMPSHIRE
GU14 9BH**

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

Date of Birth: **26/03/1949** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD ADRIAN MAXWELL**

Surname: **PRESTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE CONCERNING ANY PROPOSITION PRESENTED AT THE DIRECTORS MEETINGS AND THE COMPANY AGM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : 0 ORDINARY shares held as at 2011-06-14
Name: CHRISTOPHER STUART COVER

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-14
Name: SUSAN MOON

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-14
Name: RICHARD PRESTON

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-14
Name: DAVID RICHARDS

Shareholding 5 : 0 ORDINARY shares held as at 2011-06-14
Name: JOANNE KIBBLE

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-14
Name: KEVIN JOHN AND SARAH SPACKMAN

Shareholding 7 : 1 ORDINARY shares held as at 2011-06-14

Name: CHARLES, L.EONA AND KEITH PITHER

Shareholding 8 : 1 ORDINARY shares held as at 2011-06-14

Name: LESLIE NEWELL

Shareholding 9 : 1 ORDINARY shares held as at 2011-06-14

Name: NEAL AND MARGARET STEVENS AND KEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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