



Companies House
— for the record —

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Annual Return



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Company Name: **1 MALL VILLAS (FREEHOLD) LIMITED**

Company Number: **05768038**

Company Details

Period Ending: **04/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 WARWICK ROAD
TWICKENHAM
MIDDLESEX
TW2 6SW**

Details of Officers of the Company

Company Secretary 1:

Name: **TRUDIE JANE GILLOWAY**

Address: **21 WARWICK ROAD
TWICKENHAM
MIDDLESEX
TW2 6SW**

Director 1 :

Name: **RICHARD GILLOWAY**

Address: **19 GORDON ROAD
BECKENHAM
BR3 3QE**

Date of Birth:

07/11/1974

Nationality:

British

Occupation:

MOT TESTER

Director 2 :

Name: **TRUDIE JANE GILLOWAY**

Address: **21 WARWICK ROAD
TWICKENHAM
MIDDLESEX
TW2 6SW**

Date of Birth:

06/12/1971

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2008

Name: **TRUDIE GILLOWAY**
Address: **21 WARWICK ROAD**
TWICKENHAM
UNITED KINGDOM
TW2 6SW

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**