



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2012**

**X18LBCOJ**

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

*Company Number:* **05768038**

*Date of this return:* **04/04/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O C/O WENTWORTH & ASSOCIATES  
WHITE HART HOUSE SILWOOD ROAD  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 0PY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**25 SHERBORNE CLOSE  
COLNBROOK  
SLOUGH  
UNITED KINGDOM  
SL3 0PB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS TRUDIE JANE**

*Surname:* **GILLOWAY**

*Former names:*

*Service Address:* **141 FULWELL PARK AVENUE  
TWICKENHAM  
UNITED KINGDOM  
TW2 5HG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD**

*Surname:*                                **GILLOWAY**

*Former names:*

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

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

*Date of Birth:*    **07/11/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOT TESTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS TRUDIE JANE**

*Surname:* **GILLOWAY**

*Former names:*

*Service Address:* **141 FULWELL PARK AVENUE  
TWICKENHAM  
GREAT BRITAIN  
TW2 5HG**

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

*Date of Birth:* **06/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.  
SHARES ARE IRREDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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 shares held as at the date of this return**  
*Name:* **TRUDIE GILLOWAY**

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### *Authorisation*

*Authenticated*

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

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