



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05768038**

Date of this return: **04/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O TPS ESTATES (MANAGEMENT) LIMITED
ERICO HOUSE 93/99 UPPER RICHMOND ROAD
LONDON
ENGLAND
SW15 2TG**

Single Alternative Inspection Location (SAIL)

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

**1 OAKFIELD ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 1DN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **GILLOWAY**

Former names:

Service Address: **1 OAKFIELD ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 1DN**

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: **1 OAKFIELD ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 1DN**

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

Date of Birth: **06/12/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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