



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

X54BD95D

Company Name: 1 MALL VILLAS (FREEHOLD) LIMITED

Company Number: 05768038

Date of this return: 04/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: GUNSFIELD LODGE COMPTON DRIVE
PLAITFORD
ROMSEY
HAMPSHIRE
SO51 6ES

Single Alternative Inspection Location (SAIL)

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

GUNSFIELD LODGE COMPTON DRIVE
PLAITFORD
ROMSEY
HAMPSHIRE
ENGLAND
SO51 6ES

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: ****/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: ****/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 04/04/2016 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 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.