



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

X46U10KB

Company Name: **108 MULGRAVE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05805261**

Date of this return: **04/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **108 MULGRAVE ROAD
SUTTON
SURREY
SM2 6LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **HARRIS**

Former names:

Service Address: **108 MULGRAVE ROAD
SUTTON
SURREY
ENGLAND
SM2 6LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MS SUZANNE LOUISE**

Surname: **CRAVEN**

Former names:

Service Address: **108 MULGRAVE ROAD
SUTTON
SURREY
ENGLAND
SM2 6LZ**

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

Date of Birth: **28/02/1958**

Nationality: **BRITISH**

Occupation: **PASTRY CHEF**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE MACDONALD**

Surname: **HARRIS**

Former names:

Service Address: **FLA1 108 MULGRAVE ROAD
SUTTON
SURREY
SM2 6LZ**

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

Date of Birth: **04/10/1951**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

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

Surname: **KNOWLES**

Former names:

Service Address: **108 MULGRAVE ROAD**
 SUTTON
 SURREY
 ENGLAND
 SM2 6LZ

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

Date of Birth: **06/12/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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: **VALERIE MACDONALD HARRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KNOWLES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE CRAVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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