

AR01 (ef)

Annual Return



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17/06/2014

Company Name:

71 MILDMAY GROVE MANAGEMENT COMPANY LIMITED

Company Number:

05836506

Date of this return:

05/06/2014

SIC codes:

98000

Company Type:

Private company limited by shares

71A MILDMAY GROVE NORTH

Situation of Registered

LONDON

Office:

UNITED KINGDOM

N1 4PL

Officers of the company

Company Secretary	I			
Type: Full forename(s):	Person MISS DEBORAH			
Tum for critimic (5).				
Surname:	PERSAUD			
Former names:				
Service Address:	71A MILDMAY GROVE NORTH ISLINGTON LONDON N1 4PL			
C D:				
Company Director	1			
Type:	Person			
Full forename(s):	MS CLEMENCE MARIE			
Surname:	CAVOLI			
Former names:				
Service Address recorded	l as Company's registered office			
Country/State Usually Re.	sident: UNITED KINGDOM			
Date of Birth: 05/09/1984 Nationality: FRENCH Occupation: TEACHING ASSISTANT				

Company Director 2 Type: Person Full forename(s): MRS AMANDA JANE **HOUGHTON** Surname: Former names: SWALLOWS WEST BROOK BARNS Service Address: HAY ON WYE **HEREFORD ENGLAND** HR3 5SY Country/State Usually Resident: ENGLAND Date of Birth: 29/06/1961 Nationality: BRITISH

Occupation:

SHOPKEEPER

Company Director 3

Type: Person

Full forename(s): MISS DEBORAH

Surname: PERSAUD

Former names:

Service Address: 71A MILDMAY GROVE NORTH

ISLINGTON LONDON N1 4PL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/09/1968 Nationality: BRITISH

Occupation: CIVIL SERVANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	3
Currency	GBP	value Amount paid per share	1
Prescribed parti	อนโสทธ	Amount unpaid per share	0
rescribed parti	Luiurs		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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: DEBORAH PERSAUD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: AMANDA HOUGHTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: CLEMENCE CAVOLI

Authorisation

Authenticated

This form was authorised by one of the following:

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