



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2013**

**X2AJJLOI**

*Company Name:* **51 MARGRAVINE GARDENS LIMITED**

*Company Number:* **05841251**

*Date of this return:* **08/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51 MARGRAVINE GARDENS  
LONDON  
W6 8RN**

## Single Alternative Inspection Location (SAIL)

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

**51 MARGRAVINE GARDENS  
LONDON  
UNITED KINGDOM  
W6 8RN**

*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):* **MRS RITA THERESA**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **51 MARGRAVINE GARDENS  
LONDON  
W6 8RN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HOWARD KIERAN**

*Surname:*                           **CONNOLLY**

*Former names:*

*Service Address:*                **44 SOUTHFIELDS  
EAST MOLESEY  
SURREY  
UNITED KINGDOM  
FT8 0BP**

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

*Date of Birth:*   **03/01/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS RITA THERESA**

*Surname:*                         **ROSE**

*Former names:*

*Service Address:*                **51 MARGRAVINE GARDENS  
LONDON  
W6 8RN**

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

*Date of Birth:*    **22/05/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **BOOKING AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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:* **RITA ROSE**

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

## Authorisation

*Authenticated*

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

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