



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2010**

X8MDFKQT

Company Name: **51 MARGRAVINE GARDENS LIMITED**

Company Number: **05841251**

Date of this return: **08/06/2010**

SIC codes: **7032**

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

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	RITA THERESA
<i>Surname:</i>	ROSE
<i>Former names:</i>	
<i>Service Address:</i>	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
 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/06/2010

Name: **RITA ROSE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/06/2010

Name: **HOWARD CONNOLLY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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