Companies House

AR01 (ef)

Annual Return

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Company Name:	**51 MARGRAVINE GARDENS LIMITED**
Company Number:	**05841251**
Date of this return:	**08/06/2015**
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

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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: **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.