



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/12/2014

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Company Name: 1 KINGS ROAD MEWS LTD

Company Number: 06764006

Date of this return: 02/12/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 12 MORRIS ROAD
LEWES
EAST SUSSEX
BN7 2AT

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL SPIRO**

Surname: **GREENAN**

Former names:

Service Address: **1 KINGS ROAD MEWS
ST. LEONARDS
E SUSSEX
TN37 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1955** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 02/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL GREENAN**

Name: **ALTHEA GREENAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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