



Companies House

AR01 (ef)

Annual Return



X4MHK5R5

Received for filing in Electronic Format on the: **18/12/2015**

Company Name: **1 KINGS ROAD MEWS LTD**

Company Number: **06764006**

Date of this return: **02/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **26B FOREST HILL ROAD
LONDON
ENGLAND
SE22 0RR**

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: ****/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 02/12/2015 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 : **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.