

AR01 (ef)

Annual Return



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Company Name: 139-141 MARYLAND ROAD LIMITED

Company Number: 06768308

Date of this return: **08/12/2012**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O 139-141 MARYLAND ROAD LIMITED

35 GLOUCESTER ROAD

CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

GL51 8NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): CATHERINE

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 15/04/1961 Nationality: BRITISH

Occupation: HEAD OF LEARNING

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

SOLE SHAREHOLDER HAS ALL RIGHTS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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: CATHERINE HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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