



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **103-107 MIRABEL ROAD LIMITED**

Company Number: **06963656**

Date of this return: **15/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **107 MIRABEL ROAD
LONDON
ENGLAND
SW6 7EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **KAKULAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS ALICE CATARINA MARY**

Surname: **CURREY**

Former names:

Service Address: **107 MIRABEL ROAD
LONDON
ENGLAND
SW6 7EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1988**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **KAKULAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/04/1974**

Nationality: **OTHER**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JESSICA MAY ELIZABETH**

Surname: **MONTAGUE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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: **JESSICA HOWE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER KAKULAS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-04
Name: **HENRY WILLIAM FULTON TIMMIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICE CATARINA MARY CURREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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