

AR01 (ef)

Annual Return



X3338Y54

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Company Name:

72-74 MOUNT PLEASANT MANAGEMENT COMPANY LIMITED

Company Number:

07161492

Date of this return:

18/02/2014

SIC codes:

98000

Company Type:

Private company limited by shares

74 MOUNT PLEASANT ROAD

Situation of Registered

ALTON

Office:

HAMPSHIRE

HAMPSHIRI GU34 2RS

Officers of the company

| Company Secreta | ry 1 | |
|-------------------|------------------------|--|
| Type: | Person | |
| Full forename(s): | PATRICIA MAUREEN | |
| Surname: | BESSEY | |
| Former names: | | |
| Service Address: | 74 MOUNT PLEASANT ROAD | |
| | ALTON | |
| | HAMPSHIRE | |
| | ENGLAND | |
| | GU34 2RS | |

Company Director 1

Type: Person

Full forename(s): NIGEL STANLEY

Surname: HUNT

Former names:

Service Address: 74A MOUNT PLEASANT ROAD

ALTON

HAMPSHIRE ENGLAND GU34 2RS

Country/State Usually Resident: ENGLAND

Date of Birth: 05/12/1951 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 4 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 4 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 4 ORDINARY shares held as at the date of this return

Name: WILLIAM FRANCIS MOORE

Name: PATRICIA MAUREEN BESSEY

Name: NIGEL STANLEY AND JENNIFER MARY HUNT

Name: RUDOLF AND JOSEPHINE AZZOPARDI

Authorisation

Authenticated

This form was authorised by one of the following:

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