



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **10/11 MULBERRY CLOSE FREEHOLD LIMITED**

*Company Number:* **07220376**

*Date of this return:* **12/04/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **11 MULBERRY CLOSE  
NORTHOLT  
MIDDLESEX  
UB5 5PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **DILLON**

*Former names:*

*Service Address:* **10 MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS BETTY**

*Surname:*                **ASHWOOD**

*Former names:*

*Service Address:*        **10A MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/07/1935**                      *Nationality:*    **ENGLISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **DILLON**

*Former names:*

*Service Address:* **10 MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1936** *Nationality:* **IRISH**  
*Occupation:* **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HUGH LLOYD**

*Surname:*                            **FOSTER**

*Former names:*

*Service Address:*                **11A MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LOCAL GOVERNMENT MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TYRONE**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **11A MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1977** *Nationality:* **BRITISH**  
*Occupation:* **DATA ANALYST**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR STEPHEN**

*Surname:* **PIWOWAR**

*Former names:*

*Service Address:* **11 MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1958**

*Nationality:* **ENGLISH**

*Occupation:* **MACHINIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2016 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* : 25 ORD shares held as at the date of this return  
*Name:* THOMAS DILLON

*Shareholding 2* : 13 ORD shares held as at the date of this return  
*Name:* HUGH LLOYD FOSTER

*Shareholding 3* : 25 ORD shares held as at the date of this return  
*Name:* STEPHEN PIWOWAR

*Shareholding 4* : 25 ORD shares held as at the date of this return  
*Name:* BETTY ASHWOOD

*Shareholding 5* : 12 ORD shares held as at the date of this return



Name: TYRONNE FOSTER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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