



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2012**

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Company Name: **1 Mycenae Road Limited**

Company Number: **07743025**

Date of this return: **17/08/2012**

SIC codes: **99999**

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

Situation of Registered Office: **29 HUMBER ROAD
LONDON
UNITED KINGDOM
SE3 7LS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ERIC LAURENCE**

Surname: **MAUDE**

Former names: **MAUDE**

Service Address: **29 HUMBER ROAD
LONDON
UNITED KINGDOM
SE3 7LS**

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

Date of Birth: **11/10/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON JOHN**

Surname: **MURFITT**

Former names:

Service Address: **2 HARDACRE
CHERITON
HAMPSHIRE
UNITED KINGDOM
SO24 0QG**

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

Date of Birth: **05/08/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **YATES**

Former names:

Service Address: **148 HUMBER ROAD
LONDON
UNITED KINGDOM
SE3 7EF**

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

Date of Birth: **16/04/1973**

Nationality: **BRITISH**

Occupation: **SALES**

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 17/08/2012 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: **SIMON JOHN MURFITT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREW YATES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC LAURENCE MAUDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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