



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 MOUNT PLEASANT VILLAS LIMITED**

Company Number: **02983326**

Date of this return: **05/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **37 MOUNT PLEASANT VILLAS
LONDON
N4 4HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAEVE MARY**

Surname: **MACAVOCK**

Former names:

Service Address: **15B MOUNT PLEASANT VILLAS
LONDON
N4 4HH**

Company Director **1**

Type: **Person**

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

Surname: **CUMMINGS**

Former names:

Service Address: **37 MOUNT PLEASANT VILLAS
LONDON
N4 4HA**

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

Date of Birth: **19/05/1954** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MAEVE MARY**

Surname: **MACAVOCK**

Former names:

Service Address: **37 MOUNT PLEASANT VILLAS
LONDON
N4 4HA**

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

Date of Birth: **07/02/1953** *Nationality:* **BRITISH**

Occupation: **HOUSING SERVICES DIRECTOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| A) | | | |

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 05/01/2015 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: **DAVID WILSON**

Name: **RACHEL GORDON**

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

Name: **MAEVE MACAVOCK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER EVANS**

Name: **LAURA SYRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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