



Companies House
— for the record —

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Annual Return



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Company Name: **MEDITERRANEAN VILLAS LIMITED**

Company Number: **01763341**

Company Details

Period Ending: **19/02/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SECOND FLOOR ROMY
HOUSE 159-167 KINGS
ROAD
BRENTWOOD
ESSEX
CM14 4EG**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN CHARLES NALBOROUGH** *Address:* **WEALD HALL WIGLEY BUSH LANE
SOUTH WEALD
BRENTWOOD
ESSEX
CM14 5QP**

Director 1 :

Name: **BRIAN CHARLES
NALBOROUGH** *Address:* **WEALD HALL WIGLEY BUSH LANE
SOUTH WEALD
BRENTWOOD
ESSEX
CM14 5QP**

Date of Birth: **08/06/1944** *Nationality:* **British** *Occupation:* **COMPANY ADMINISTRATOR**

Director 2 :

Name: **MR MIGUEL SARIOL-RIERA** *Address:* **SAN ISIDRO NO 16
SITGES
BARCELONA
SPAIN**

Date of Birth: **02/12/1939** *Nationality:* **Spanish** *Occupation:* **COMPANY ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2004 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/02/2004

Name: **OVERSEAS & COMMERCIAL DEVELOPMENTS**
Address: **NATIONAL HOUSE SANTON
ISLE OF MAN**

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2004

Name: **B.C. NALBOROUGH**
Address: **SINIA MORERA IST FLOOR - SITGES
SPAIN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

Authenticated: **Yes (E/W)**