

Annual Return

Company Name: 49 MOSTYN AVENUE MANAGEMENT COMPANY LIMITED

Company Number: 06290175

Received for filing in Electronic Format on the: 08/07/2016

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Company Name: 49 MOSTYN AVENUE MANAGEMENT COMPANY LIMITED

Company Number: 06290175

Date of this return: 22/06/2016

Sic Codes: 98000

Company Type: Private company limited by shares

Situation of 42 RICKMANSWORTH ROAD WATFORD

Registered Office: ENGLAND WD18 7HT

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MRS RUTH
Surname: FORD

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR ANTHONY

Surname: FORD

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/04/1965 Nationality: BRITISH

Occupation: PROPERTY

DEVELOPER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5

Currency: GBP Aggregate nominal value: 5

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 5

Total aggregate nominal 5

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 2 ORDINARY shares held as at the date of this return

Name: TONY & RUTH FORD

Shareholding 2: 2 ORDINARY shares held as at the date of this return

Name: JON & NICHOLA DAVIES

Shareholding 3: 1 ORDINARY shares held as at the date of this return

Name: MARGARET MORAN

Authorisation

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This form was authorised by one of the following:

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

