



Companies House
— for the record —

AR01 (ef)

Annual Return



X20ROV2A

Received for filing in Electronic Format on the: **25/01/2013**

Company Name: **20 MULGRAVE ROAD LIMITED**

Company Number: **03005772**

Date of this return: **04/01/2013**

SIC codes: **55900**

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

Situation of Registered Office: **C/O TERRY WATSON
170 SELSDON ROAD
SOUTH CROYDON
SURREY
CR2 6PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE RAYMOND**

Surname: **WATSON**

Former names:

Service Address: **5 MARLOWE LODGE
326 WICKHAM ROAD
CROYDON
SURREY
CR0 8BH**

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **ARKOULIS**

Former names:

Service Address: **LITTLE WOLD SOUTHFIELDS ROAD**
 WOLDINGHAM
 CATERHAM
 SURREY
 CR3 7BG

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

Date of Birth: **09/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JOANNE**

Surname: **BENHAM**

Former names:

Service Address: **FLAT 4 WESTFIELD COURT
55 WESTGATE ROAD
BECKENHAM
KENT
BR3 5TR**

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

Date of Birth: **09/01/1971** *Nationality:* **BRITISH**

Occupation: **EVENTS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR. WINSTON**

Surname: **BLAKE**

Former names:

Service Address: **63 BLENHEIM PARK ROAD
SOUTH CROYDON
SURREY
CR2 6BJ**

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

Date of Birth: **17/10/1947** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **GILLIAN INGA**

Surname: **BURROWS PEAKIN**

Former names:

Service Address: **SPINNEY BANK 2 SMOKE LANE
REIGATE
SURREY
UNITED KINGDOM
RH2 7HJ**

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

Date of Birth: **18/05/1968**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **5**

Type: **Person**

Full forename(s): **MS IRENE JOAN**

Surname: **RHEINBERGER**

Former names:

Service Address: **FLAT 2 20 MULGRAVE ROAD
CROYDON
UNITED KINGDOM
CR0 1BL**

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

Date of Birth: **01/01/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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: GILLIAN INGA BURROWS PEAKIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JANE ARKOULIS

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S J BENHAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LOUISA RAINE JOHNSTONE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: IRENE RHEINBERGER

Authorisation

Authenticated

This form was authorised by one of the following:

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