



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2012**

Company Name: **MODERN SHOPS AND HOUSES (GREATER LONDON) LIMITED**

Company Number: **00603986**

Date of this return: **14/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **122 SHEEP WALK
SHEPPERTON
MIDDLESEX
TW17 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER WILLIAM**

Surname: **THAYNE**

Former names:

Service Address: **122 SHEEP WALK
SHEPPERTON
MIDDLESEX
TW17 0AN**

Company Director **1**

Type: **Person**
Full forename(s): **MARGARET ALISON**

Surname: **MUSGROVE**

Former names:

Service Address: **13 ROBERT CLOSE
HERSHAM
WALTON ON THAMES
SURREY
KT12 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER ANN**

Surname: **THAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1900
		<i>Aggregate nominal value</i>	1900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A,B,C,D			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1900
		<i>Total aggregate nominal value</i>	1900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2012 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 : **192 ORDINARY shares held as at the date of this return**
Name: **ROGER WILLIAM THAYNE**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **KAREN MICHELE THAYNE**

Shareholding 3 : **361 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE MUSGROVE**

Shareholding 4 : **139 ORDINARY shares held as at the date of this return**
Name: **MATTHEW MUSGROVE**

Shareholding 5 : **39 ORDINARY shares held as at the date of this return**
Name: **STEVEN JAMES MUSGROVE**

Shareholding 6 : **69 ORDINARY shares held as at the date of this return**
Name: **DARREN GUY THAYNE**

Shareholding 7 : **541 ORDINARY shares held as at the date of this return**

Name: JENNIFER ANN THAYNE

Shareholding 8 : 139 ORDINARY shares held as at the date of this return

Name: SIMON GARY THAYNE

Shareholding 9 : 350 ORDINARY shares held as at the date of this return

Name: MARGARET ALISON MUSGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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