



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00603986**

*Date of this return:* **14/09/2014**

*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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