



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/08/2014**

Company Name: **1.3.5&7 MILL VALE MANAGEMENT COMPANY LIMITED**

Company Number: **02056987**

Date of this return: **31/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **3 MILL VALE
BROMLEY
KENT
BR2 0EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **DEVANEY**

Former names:

Service Address: **3 MILL VALE
BROMLEY
KENT
BR2 0EN**

Company Director **1**

Type: **Person**
Full forename(s): **TRACEY LOUISE**

Surname: **BROCKLESBY**

Former names:

Service Address: **5 MILL VALE
BROMLEY
KENT
BR2 0EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1970** *Nationality:* **BRITISH**
Occupation: **POLCE CONSTABLE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DEVANEY**

Former names:

Service Address: **3 MILL VALE
BROMLEY
KENT
BR2 0EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MARY JOSEPHINE**

Surname: **HARKINS**

Former names:

Service Address: **1 MILL VALE
BROMLEY
KENT
BR2 0EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1952** *Nationality:* **IRISH**

Occupation: **BANK CLERK**

Company Director **4**

Type: **Person**

Full forename(s): **GOKCE**

Surname: **KOYUN**

Former names:

Service Address: **7 MILL VALE
BROMLEY
KENT
BR2 0EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1979** *Nationality:* **TURKISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GOKCE KOYUN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY JOSEPHINE HARKINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY LOUISE BROCKLESBY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DEVANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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