



Companies House

**AR01** (ef)

**Annual Return**



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**X59C4R8G**

*Company Name:* **133 MILDMAY ROAD LIMITED**

*Company Number:* **02093438**

*Date of this return:* **01/02/2016**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **133 MILDMAY ROAD  
ISLINGTON  
LONDON  
N1 4PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN CHRISTIE**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **1ST FLOOR FLAT 133 MILD MAY ROAD  
ISLINGTON  
LONDON  
N1 4PT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS JANET**

*Surname:*                **AWE**

*Former names:*

*Service Address:*        **BASEMENT FLAT  
133 MILD MAY ROAD  
LONDON  
N1 4PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **PR-MARKETING CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **AMY JO**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **2ND FLOOR FLAT 133 MILD MAY ROAD  
ISLINGTON  
LONDON  
N1 4PT**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/09/1986** *Nationality:* **BRITISH**

*Occupation:* **TEXTILE DESIGNER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ZACHARY ALEXANDER**

*Surname:*                            **ST JAMES**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT  
133 MILD MAY ROAD  
LONDON  
N1 4PT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL SALES**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALAN CHRISTIE**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **1ST FLOOR FLAT 133 MILDMAY ROAD  
ISLINGTON  
LONDON  
N1 4PT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1938** *Nationality:* **BRITISH**

*Occupation:* **ADVERTISING EXECUTIVE**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ONE SHARE ONE VOTE.</b>    |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN YOUNG**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ZACHARY ST JAMES**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **AMY LEWIS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JANET AWE**

## Authorisation

*Authenticated*

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

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