



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2015**

X47C8TOR

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

*Company Number:* **02093438**

*Date of this return:* **01/02/2015**

*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:*    **21/07/1971**                      *Nationality:*    **BRITISH**

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

-----

*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:*    **27/09/1986**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TEXTILE DESIGNER**

*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:*    **14/04/1970**                      *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:* **13/03/1938** *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 01/02/2015 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.