



Companies House

**AR01** (ef)

**Annual Return**



X4YXCBTD

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*Company Name:* 92 MILD MAY GROVE LIMITED

*Company Number:* 02499680

*Date of this return:* 19/01/2016

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 92C MILD MAY GROVE SOUTH  
LONDON  
N1 4PJ

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TAYLOR-DAVIES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RUTH FIONA**

Surname: **ISADORE**

Former names:

Service Address: **92B MILD MAY GROVE SOUTH  
LONDON  
N1 4PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1965** Nationality: **BRITISH**  
Occupation: **UNEMPLOYED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNE ELIZABETH

*Surname:* STUDD

*Former names:*

*Service Address:* 92A MILD MAY GROVE SOUTH  
LONDON  
N1 4PJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1964

*Nationality:* BRITISH

*Occupation:* BARRISTER

*Company Director*    **3**

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

*Surname:*                            **TAYLOR-DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/06/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MUSICIAN**

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## 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>			
N/A			

## 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 19/01/2016 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:* **RUTH FIONA ISADORE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE ELIZABETH STUDD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON TAYLOR-DAVIES**

## Authorisation

*Authenticated*

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

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