



Companies House

AR01 (ef)

Annual Return



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Company Name: **MOLLY'S LIMITED**

Company Number: **04419765**

Date of this return: **18/04/2015**

SIC codes: **47110**
53100

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

Situation of Registered Office: **BELFRY HOUSE CHAMPIONS WAY**
HENDON
LONDON
ENGLAND
NW4 1PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BHASKER KUMAR**

Surname: **PATEL**

Former names:

Service Address: **22 THE AVENUE
FLITWICK
BEDFORDSHIRE
ENGLAND
MK45 1BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR BHASKER KUMAR**

Surname: **PATEL**

Former names:

Service Address: **22 THE AVENUE
FLITWICK
BEDFORDSHIRE
ENGLAND
MK45 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MOLLY MARY**

Surname: **PATEL**

Former names:

Service Address: **22 THE AVENUE
FLITWICK
BEDFORDSHIRE
ENGLAND
MK45 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM, NAMELY THAT EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : 490 ORDINARY 1 GBP shares held as at the date of this return
Name: MR BHASKER KUMAR PATEL

Shareholding 2 : 510 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MOLLY MARY PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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