



Companies House

AR01 (ef)

Annual Return



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X44D81TD

Company Name: **MAGNOLIA TERRACE LIMITED**

Company Number: **04556876**

Date of this return: **31/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3 MELCOMBE GARDENS
HARROW
MIDDLESEX
HA3 9RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ILLA**

Surname: **SHAH**

Former names:

Service Address: **9 PRESTON HILL
KENTON
HARROW
MIDDLESEX
HA3 9SB**

Company Director ***1***

Type: **Person**

Full forename(s): **REKHA**

Surname: **SHAH**

Former names:

Service Address: **3 MELCOMBE GARDENS
HARROW
MIDDLESEX
HA3 9RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1958**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **TARLA**

Surname: **SHAH**

Former names:

Service Address: **3 MELCOMBE GARDENS
HARROW
MIDDLESEX
HA3 9RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1960** *Nationality:* **BRITISH**

Occupation: **ADMINSTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ILLA SHAH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **REKHA SHAH**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **TARLA SHAH**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
40 shares transferred on 2014-10-16
Name: **THE GIRAFFE TRUST**

Shareholding 5 : **40 ORDINARY shares held as at the date of this return**
Name: **HARISH SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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