



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 KINGS ROAD MEWS LTD**

Company Number: **06764006**

Date of this return: **02/12/2010**

SIC codes: **7012**

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

Situation of Registered Office: **FLAT 5 34 BELVEDERE ROAD
LONDON
SE19 2HW**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **PAUL SPIRO**

Surname: **GREENAN**

Former names:

Service Address: **1 KINGS ROAD MEWS
ST. LEONARDS
E SUSSEX
TN37 6DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1955** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-12-02**

Name: **PAUL GREENAN**

Name: **ALTHEA GREENAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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