



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MR (2012) LIMITED**

*Company Number:* **07895202**

*Date of this return:* **03/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **17 HARTSWOOD ROAD  
LONDON  
ENGLAND  
W12 9NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH FRASER**

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK MICHAEL**

*Surname:* **ROLO**

*Former names:*

*Service Address:* **34 STRONSA ROAD  
LONDON  
ENGLAND  
W12 9LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1952** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1200</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>    |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **EXORS OF MARIE-LOUISE CHRISTINE ROLO**

## *Authorisation*

*Authenticated*

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

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