



Companies House

AR01 (ef)

Annual Return



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X39NJDIB

Company Name: Margaret River Limited

Company Number: 04228435

Date of this return: 04/06/2014

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: HERITAGE HOUSE 34B NORTH CRAY ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 3LZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BYRON**

Surname: **GRIFFIN**

Former names:

Service Address: **FLAT 6 21 PACKINGTON STREET ISLINGTON
LONDON
UNITED KINGDOM
N1 8QB**

Company Director **1**

Type: **Person**

Full forename(s): **MALGORZATA**

Surname: **REKOWSKA**

Former names:

Service Address: **3 COSWAY MANSIONS SHROTON STREET
LONDON
UNITED KINGDOM
NW1 6UE**

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

Date of Birth: **13/05/1974**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MALGORZATA REKOWSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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