



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2015**

X4KFXLH2

Company Name: **Margaret River Limited**

Company Number: **04228435**

Date of this return: **04/06/2015**

SIC codes: **69201**
99999

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: **HERITAGE HOUSE 34B NORTH CRAY ROAD
BEXLEY
KENT
UNITED KINGDOM
DA5 3LZ**

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

Date of Birth: ****/05/1974** *Nationality:* **POLISH**
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 04/06/2015 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 : **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.