



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

X54R0AGI

Company Name: **THE MAGNOLIA ROOM LTD**

Company Number: **07220416**

Date of this return: **12/04/2016**

SIC codes: **96020**

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

Situation of Registered Office: **32 LOWER RICHMOND ROAD
PUTNEY
LONDON
SW15 1JP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS SONYA IVONE**

Surname: **DA SILVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1985** Nationality: **PORTUGUESE**

Occupation: **BEAUTY THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE CECELY**

Surname: **VICTOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** Nationality: **BRITISH**

Occupation: **BEAUTY THERAPIST**

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>			
1 SHARE = 1 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 12/04/2016 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: **SONYA IVONE DA SILVA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE CECELY VICTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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