



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAGNOLIA ESTATE PARTICIPATION LIMITED**

*Company Number:* **08237230**

*Date of this return:* **02/10/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **3 THE SHRUBBERIES  
GEORGE LANE  
LONDON  
SOUTH WOODFORD  
E18 1BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WOODFORD SERVICES LIMITED**

*Registered or principal address:* **3 THE SHRUBBERIES  
GEORGE LANE  
LONDON  
SOUTH WOODFORD  
ENGLAND  
E18 1BG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6926837**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH LYNN**

*Surname:* **HULME**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GUERNSEY**

*Date of Birth:* **\*\*/07/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **WOODFORD DIRECTORS LIMITED**

*Registered or  
principal address:* **3 THE SHRUBBERIES  
GEORGE LANE  
LONDON  
SOUTH WOODFORD  
ENGLAND  
E18 1BG**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **6926653**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 ORD shares held as at the date of this return**

*Name:* **FIDUCENTER TRUSTEES LIMITED AS A TRUSTEE OF THE MAGNOLIA ESTATE TRUST**

## *Authorisation*

*Authenticated*

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

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