



Annual Return

Company Name: **32 Mildmay Park (Management) Limited**

Company Number: **04238620**



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Company Name: **32 Mildmay Park (Management) Limited**

Company Number: **04238620**

Date of this return: **21/06/2016**

Sic Codes: **98000**

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

Situation of **TROJAN HOUSE 34 ARCADIA AVENUE LONDON**

Registered Office: **ENGLAND N3 2JU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR RUSSELL TERENCE**  
Surname: **PETERS**  
Service Address: **TROJAN HOUSE 34 ARCADIA AVENUE LONDON  
UNITED KINGDOM N3 2JU**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MS EMILY CHARLOTTE**  
Surname: **MOTTRAM**  
Service Address: **FIRST FLOOR FLAT 32 MILDMAY PARK LONDON  
UNITED KINGDOM N1 4PH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1985** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR RUSSELL TERENCE**  
Surname: **PETERS**  
Service Address: **TROJAN HOUSE 34 ARCADIA AVENUE LONDON  
UNITED KINGDOM N3 2JU**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1972** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **DR KANTHER**  
Surname: **SELVARAJAH**  
Service Address: **2 ALDBOURNE AVENUE LIVERPOOL  
UNITED KINGDOM L25 6JE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **EAMON DAVID**  
Surname: **SWIFT**  
Service Address: **TROJAN HOUSE 34 ARCADIA AVENUE LONDON  
ENGLAND N3 2JU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1982**

Nationality: **IRISH**

Occupation: **WHUFC  
REHABILITATION  
FITNESS COACH**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20510</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>20510</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>20510</b>
		Total aggregate nominal value:	<b>20510</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **6153 ORDINARY shares held as at the date of this return**  
Name: **EMILY CHARLOTTE MOTTRAM**

Shareholding 2: **6153 ORDINARY shares held as at the date of this return**  
Name: **RUSSELL TERENCE PETERS**

Shareholding 3: **4102 ORDINARY shares held as at the date of this return**  
Name: **KANTHER SELVARAJAH**

Shareholding 4: **4102 transferred on 2016-03-31**  
**0 ORDINARY shares held as at the date of this return**  
Name: **NADEZDA SHCHEGROVA**

Shareholding 5: **4102 ORDINARY shares held as at the date of this return**  
Name: **EAMON DAVID SWIFT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

