



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 RIVERCOURT ROAD (MANAGEMENT) LIMITED**

Company Number: **01806292**

Date of this return: **28/09/2010**

SIC codes: **9800**
9999

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

Situation of Registered Office: **15 RIVERCOURT ROAD**
LONDON
W6 9LD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **GYSIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1960**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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 : 1 ORDINARY shares held as at 2010-09-28
Name: DANIEL GYSIN

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-28
Name: ALFREDO FERNANDEZ

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-28
Name: ELISA WORTHINGTON

Name: PATRICK BIRD

Shareholding 4 : 1 ORDINARY shares held as at 2010-09-28
Name: VETTORE LAURA

Name: PETER DYE

Authorisation

Authenticated

This form was authorised by one of the following:

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