



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 WINDMILL ROAD MANAGEMENT LIMITED**

Company Number: **01814997**

Date of this return: **02/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 WINDMILL ROAD
BRENTFORD
MIDDX
TW8 0QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **SAINSBURY**

Former names:

Service Address: **15B WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 0QD**

Company Director ***I***

Type: **Person**

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

Surname: **SAINSBURY**

Former names:

Service Address: **15B WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 0QD**

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

Date of Birth: **20/10/1970** *Nationality:* **BRITISH**

Occupation: **I T MANAGER**

Company Director 2

Type: **Person**

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

Surname: **TEAR**

Former names:

Service Address: **54 GOLDHAWK ROAD
LONDON
W12 8HA**

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

Date of Birth: **12/02/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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: **ADAM TEAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY WHITE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUSTIN SAINSBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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