



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 MILES ROAD LIMITED**

Company Number: **01911419**

Date of this return: **27/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **EASTON BEVINS BLOCK MANAGEMENT 436 - 440 GLOUCESTER
ROAD
HORFIELD
BRISTOL
ENGLAND
BS7 8TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUKITA**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS FRANCOISE**

Surname: **FAYE**

Former names:

Service Address: **43 LANDSEER ROAD, LONDON LANDSEER ROAD
LONDON
ENGLAND
N19 4JU**

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

Date of Birth: **14/05/1986** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1959**

Nationality: **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director **3**

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address: **HALL FLOOR FLAT
15 MILES ROAD CLIFTON
BRISTOL
BS8 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR LAWRENCE DAVID**

Surname: **WOOD**

Former names:

Service Address: **27 LAVERS CLOSE, KINGSWOOD, BRISTOL LAVERS CLOSE
BRISTOL
ENGLAND
BS15 9ZF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1961** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 27/03/2015 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: **FRANCOISE FAYE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE DAVID WOOD**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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