



Companies House

AR01 (ef)

Annual Return



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X4YF51IQ

Company Name: **22 ST. ANN'S VILLAS LIMITED**

Company Number: **02017629**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **22 ST ANNS VILLAS
LONDON
W11 4RS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LISA TRAEGER / VINCENT TOOLAN
22 ST. ANNS VILLAS
LONDON
ENGLAND
W11 4RS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PENELOPE CHARLOTTE**

Surname: **DAVEY**

Former names:

Service Address: **22 ST. ANNS VILLAS
LONDON
ENGLAND
W11 4RS**

Company Secretary 2

Type: **Person**
Full forename(s): **VINCENT**

Surname: **TOOLAN**

Former names:

Service Address: **22 ST. ANNS VILLAS
FLAT A
LONDON
W11 4RS**

Company Secretary 3

Type: **Person**
Full forename(s): **LISA MARET**

Surname: **TRAEGER**

Former names:

Service Address: **22B ST ANN'S VILLAS
LONDON
W11 4RS**

Company Director **1**

Type: **Person**

Full forename(s): **MS VERENA ELIZABETH**

Surname: **CHALK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **FREELANCE PROPERTY FINDER**

Company Director 2

Type: **Person**
Full forename(s): **MISS PENELOPE CHARLOTTE**

Surname: **DAVEY**

Former names:

Service Address: **22 ST. ANNS VILLAS
LONDON
ENGLAND
W11 4RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **VINCENT**

Surname: **TOOLAN**

Former names:

Service Address: **22 ST. ANNS VILLAS**
 FLAT A
 LONDON
 W11 4RS

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director 4

Type: **Person**
Full forename(s): **LISA MARET**

Surname: **TRAEGER**

Former names:

Service Address: **22B ST ANN'S VILLAS
LONDON
W11 4RS**

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA TRAEGER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PENNY DAVEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **VINCENT D TOOLAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **VERENA CHALK**

Authorisation

Authenticated

This form was authorised by one of the following:

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