



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2012**

X13CXGT4

Company Name: **15 MALWOOD ROAD LIMITED**

Company Number: **02039992**

Date of this return: **31/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **15 MALWOOD ROAD
LONDON
SW12 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **STEWART**

Former names:

Service Address: **FLAT 1 15 MALWOOD ROAD
LONDON
SW12 8EN**

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY**

Surname: **ILLINGWORTH**

Former names:

Service Address: **FLAT 2 15 MALWOOD ROAD
LONDON
SW12 8EN**

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

Date of Birth: **02/05/1982** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **DEIRDRE CATHERINE**

Surname: **O'DWYER**

Former names:

Service Address: **3 GROSVENOR AVENUE
WEST KIRBY
MERSEYSIDE
CH48 7HA**

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

Date of Birth: **22/12/1962** *Nationality:* **IRISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CLARE**

Surname: **STEWART**

Former names:

Service Address: **FLAT 1 15 MALWOOD ROAD
LONDON
SW12 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1980** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director **4**

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

Surname: **VERGARA**

Former names:

Service Address: **FLAT 4 15 MALWOOD ROAD**
 LONDON
 SW12 8EN

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

Date of Birth: **28/12/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE**

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>			
NOT APPLICABLE			

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 31/01/2012 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: DEIRDRE O'DWYER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUCY ILLINGWORTH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLARE STEWART

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BIBIANA TORRES

Authorisation

Authenticated

This form was authorised by one of the following:

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