



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LTS2QQ**

*Company Name:* **15 FAWLEY ROAD LIMITED**

*Company Number:* **02222925**

*Date of this return:* **24/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 FAWLEY ROAD  
LONDON  
NW6 1SJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DANIIL**

*Former names:*

*Service Address:* **15 FAWLEY ROAD  
LONDON  
NW6 1SJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS BARBARA MARY**

*Surname:*                **ANNING**

*Former names:*

*Service Address:*        **15 FAWLEY ROAD  
LONDON  
NW6 1SJ**

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

*Date of Birth:*    **12/11/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROFESSOR MIHALIS**

*Surname:* **YIANNESKIS**

*Former names:*

*Service Address:* **15 FAWLEY ROAD  
LONDON  
NW6 1SJ**

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

*Date of Birth:* **20/11/1952** *Nationality:* **BRITISH**  
*Occupation:* **PROFESSOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE PER FLAT, TO BE REDEEMED BY VENDOR AND REISSUED TO PURCHASER ON CHANGE OF OWNERSHIP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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:* **B M ANNING**

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

*Name:* **MAREK CICHECKI**

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

*Name:* **S LAY YEE**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M YIANNESKIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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