



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/07/2015**

Company Name: **15 HEALEY STREET LIMITED**

Company Number: **02279649**

Date of this return: **11/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **15 HEALEY STREET
LONDON
ENGLAND
NW1 8SR**

Officers of the company

Company Secretary 1

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

Surname: **ELLISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ALICE MATILDA KELLY**

Surname: **NAPIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1984** Nationality: **BRITISH**
Occupation: **MERCHANDISE ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JEAN-FRANCOIS**

Surname: **PIOC**

Former names:

Service Address: **15 A HEALEY STREET
LONDON
ENGLAND
NW1 8SR**

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

Date of Birth: **04/12/1984** *Nationality:* **FRENCH**
Occupation: **RESTAURANTER**

Company Director **3**

Type: **Person**
Full forename(s): **LAURA MILLICENT**

Surname: **SANDLER**

Former names:

Service Address: **2 BREEZE MOUNT
PRESTWICH
MANCHESTER
GREATER MANCHESTER
M25 0AH**

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

Date of Birth: **06/10/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

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 11/07/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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