



Companies House
— for the record —

AR01 (ef)

Annual Return



XJJAELHP

Received for filing in Electronic Format on the: **07/07/2010**

Company Name: **15 MARLOES ROAD LIMITED**

Company Number: **02295162**

Date of this return: **30/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **15 MARLOES ROAD
KENSINGTON
LONDON
W8 6LQ**

Single Alternative Inspection Location (SAIL)

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

**59 KNOWLE WOOD ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8JP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	GRAHAM
<i>Surname:</i>	PRICE
<i>Former names:</i>	
<i>Service Address:</i>	GROUND FLOOR 15 MARLOES ROAD LONDON W8 6LQ

Company Director **1**

Type: **Person**
Full forename(s): **MRS THERESA MARION**
Surname: **BLONDEL**
Former names:
Service Address: **15 MARLOES ROAD**
 KENSINGTON
 LONDON
 W8 6LQ

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

Date of Birth: **14/05/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **GRAHAM**
Surname: **PRICE**
Former names:
Service Address: **GROUND FLOOR**
 15 MARLOES ROAD
 LONDON
 W8 6LQ

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

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES. SHARES CAN BE HELD ONLY BY THE OWNER OF A UNIT IN 15 MARLOES ROAD LONDON SW3 AND MUST BE TRANSFERRED ON SALE OF A UNIT TO THE NEW OWNER AT A FIXED VALUE OF #1		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/06/2010

Name: **ALEXANDER FELLOWES**

Address:

Name: **OLIVER ADCOCK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/06/2010

Name: **GRAHAM PRICE**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 30/06/2010

1 DISPOSED OF IN PERIOD ON 08/09/2008

Name: **NICHOLAS BERNARD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/06/2010

Name: **JAMES CLAYTON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/06/2010

Name: **THERESA MARION BLONDEL**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 30/06/2010

Name: **DARIA MALLICH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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