



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2012**

X1H69RQP

Company Name: **15 RAWLINSON ROAD LIMITED**

Company Number: **02422463**

Date of this return: **09/09/2012**

SIC codes: **81100**

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

Situation of Registered Office: **22B HIGH STREET
WITNEY
OXON
OX28 6RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DESMOND PHILIP**

Surname: **DEVITT**

Former names:

Service Address: **FLAT3 15 RAWLINSON ROAD
OXFORD
OXFORDSHIRE
OX2 6UE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DESMOND PHILIP**

Surname: **DEVITT**

Former names:

Service Address: **FLAT3 15 RAWLINSON ROAD
OXFORD
OXFORDSHIRE
OX2 6UE**

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

Date of Birth: **20/11/1950** *Nationality:* **BRITISH**

Occupation: **SCHOOLMASTER**

Company Director 2

Type: **Person**
Full forename(s): **SOPHIE FRANCESCA**

Surname: **REYNOLDS**

Former names:

Service Address: **FLAT 6 15 RAWLINSON ROAD
OXFORD
OXFORDSHIRE
OX2 6UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1973** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<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>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN DRAGE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH THOMAS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **KAY BRIDGES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **DORITT**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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