



Companies House

AR01 (ef)

Annual Return



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Company Name: **19 WELLESLEY ROAD LIMITED**

Company Number: **02649394**

Date of this return: **27/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **19 WELLESLEY ROAD
LONDON
W4 4BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREA**

Surname: **LO PRESTI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS ROBERTA**

Surname: **LOMBARDI**

Former names:

Service Address: **19 WELLESLEY ROAD
FLAT 4
LONDON
ENGLAND
W4 4BU**

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

Date of Birth: ****/11/1979** *Nationality:* **ITALIAN**
Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NIAMH**

Surname: **O'BRIEN**

Former names:

Service Address: **FLAT 2 19 WELLESLEY ROAD
LONDON
W4 4BU**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/04/1970** *Nationality:* **IRISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

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

Surname: **PERISI**

Former names:

Service Address: **FLAT 3 19**
 WELLESLEY ROAD
 LONDON
 UNITED KINGDOM
 W4 4BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **ITALIAN**
Occupation: **AIRLINE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **51 COPPERKINS LANE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ONE VOTE PER SHARE. ONE SHARE PER FLAT. ON CHANGE OF OWNERSHIP OF FLAT SHARE MUST BE TRANSFERRED AND IF NOT DONE SO WITHIN ONE MONTH THE DIRECTORS HAVE POWER TO INSTIGATE THE TRANSFER INSTEAD.

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 27/09/2015 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: ROBERTA LOMBARDI

Name: ANDREA LO PRESTI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIAMH O'BRIEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAOLA PERISI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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