



Companies House

AR01 (ef)

Annual Return



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X5868F8P

Company Name: **15 RIDGE ROAD LIMITED**

Company Number: **02922298**

Date of this return: **20/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **15B RIDGE ROAD
LONDON
N8 9LE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARSHAH**

Surname: **DIXON TERRY**

Former names:

Service Address: **44 PARK DRIVE GRANGE PARK
WINCHMORE HILL
LONDON
N21 2LS**

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

Date of Birth: ****/08/1974**

Nationality: **BRITISH**

Occupation: **HR ADVISOR**

Company Director 2

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

Surname: DUKE

Former names:

Service Address: 15D RIDGE ROAD
CROUCH END
LONDON
N8 9LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1961 *Nationality:* BRITISH
Occupation: MANAGER

Company Director **3**

Type: **Person**
Full forename(s): **MRS LUCIE JANE**

Surname: **PANTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1974** Nationality: **BRITISH**

Occupation: **ARTIST MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR THOMAS GORDON**

Surname: **PANTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1975** Nationality: **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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: **ABDUL TERRY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID PRICE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARSHAH DIXON TERRY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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