

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

13/05/2015

Company Name:

15 RIDGE ROAD LIMITED

Company Number:

02922298

Date of this return:

20/04/2015

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	1	
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: 29/08/1974 Occupation: HR ADVISO	Nationality: BRITISH OR	

Company Director	2
Type: Full forename(s):	Person PAMELA
Surname:	DUKE
Former names:	
Service Address:	15D RIDGE ROAD CROUCH END LONDON N8 9LE
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 03/11/1961 Occupation: MANAGER	Nationality: BRITISH

Company Director	3
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Type: Person Full forename(s): DAVID

Surname: PRICE

Former names:

Service Address: 15A RIDGE ROAD

LONDON N8 9LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/05/1947 Nationality: BRITISH

Occupation: UNEMPLOYED

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	8	
		Total aggregate nominal value	8	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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: 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.