



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/04/2012**



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Company Name: **15 VICTORIA ROAD LIMITED**

Company Number: **02923473**

Date of this return: **21/04/2012**

SIC codes: **88100**

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

Situation of Registered Office: **15 VICTORIA ROAD
LONDON
NW6 6SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASDAIR MURRAY FORBES**

Surname: **BLACK**

Former names:

Service Address: **15A VICTORIA ROAD
KILBURN
LONDON
NW6 6SX**

Company Director 1

Type: **Person**
Full forename(s): **MR ALASDAIR MURRAY FORBES**

Surname: **BLACK**

Former names:

Service Address: **15A VICTORIA ROAD
KILBURN
LONDON
NW6 6SX**

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

Date of Birth: **07/08/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **DRIVER**

Former names:

Service Address: **15 VICTORIA ROAD
TOP FLAT
LONDON
NW6 6SX**

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

Date of Birth: **14/08/1954** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 3

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

Surname: **LAM**

Former names:

Service Address: **15B VICTORIA ROAD
KILBURN
LONDON
NW6 6SX**

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

Date of Birth: **07/02/1972** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): UPALI

Surname: SUDUSINGHE

Former names:

Service Address: 15C VICTORIA ROAD
KILBURN
LONDON
NW6 6SX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/08/1956

Nationality: BRITISH

Occupation: SOLICITOR

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
<i>Prescribed particulars</i>			
USUAL VOTING RIGHTS			

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 21/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL WILLIAM DRIVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BOSCO LAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: UPAEI SUDUSINGHE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALASDAIR MURRAY FORBES BLACK

Authorisation

Authenticated

This form was authorised by one of the following:

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