



Companies House

AR01 (ef)

Annual Return



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X4BJAA7K

Company Name: **15 GT LIMITED**

Company Number: **02946761**

Date of this return: **08/07/2015**

SIC codes: **98000**
99999

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

Situation of Registered Office: **28 TOOTING BEC ROAD**
LONDON
SW17 8BD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH MARY**

Surname: **SCOPES**

Former names:

Service Address: **31 WARRISTON AVENUE
EDINBURGH
EH3 5NB**

Company Director **1**

Type: **Person**

Full forename(s): **JUDITH MARY**

Surname: **SCOPES**

Former names:

Service Address: **31 WARRISTON AVENUE
EDINBURGH
EH3 5NB**

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

Date of Birth: **27/05/1961** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN OLIVER**

Surname: **WYATT**

Former names:

Service Address: **78 DRAKEFIELD ROAD
LONDON
SW17 8RR**

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

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

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

Surname: **YAFAI**

Former names:

Service Address: **TOP FLAT, 15 GARRATT TERRACE**
 LONDON
 ENGLAND
 SW17 0QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1986** *Nationality:* **BRITISH**
Occupation: **FASHION BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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: MARTIN WYATT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH MARY SCOPES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HANAH YAFAI

Authorisation

Authenticated

This form was authorised by one of the following:

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