



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 ROSTREVOR ROAD LIMITED**

Company Number: **02989201**

Date of this return: **11/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
15 ROSTREVOR ROAD
LONDON
SW6 5AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADAM**

Surname: **AITKEN**

Former names:

Service Address: **FLAT 1 15 ROSTREVOR ROAD
FULHAM
LONDON
SW6 5AX**

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM**

Surname: **AITKEN**

Former names:

Service Address: **FLAT 1 15 ROSTREVOR ROAD
FULHAM
LONDON
SW6 5AX**

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

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**

Occupation: **MODEL MAKER**

Company Director 2

Type: **Person**

Full forename(s): **REZA**

Surname: **ATASHI**

Former names:

Service Address: **TOP FLAT
15 ROSTREVOR ROAD, FULHAM
LONDON
SW6 5AX**

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

Date of Birth: **10/10/1973**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HELEN RUTH**

Surname: **DAVIES**

Former names:

Service Address: **2 15 ROSTREVOR ROAD
LONDON
SW6 5AX**

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

Date of Birth: **18/10/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **JOLANTA**

Surname: **NICHOLAS**

Former names:

Service Address: **FLAT 3 15 ROSTREVOR ROAD
LONDON
SW6**

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

Date of Birth: **26/12/1957**

Nationality: **BRITISH**

Occupation: **NONE**

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>			
FULL 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 11/11/2011 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: REZA ATASHI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN DAVIES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOLANTA NICHOLAS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADAM AITKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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