



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 THORNEY HEDGE ROAD RESIDENTS LIMITED**

Company Number: **03229541**

Date of this return: **25/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **132 WELLESLEY ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 3AP**

Officers of the company

Company Secretary 1

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

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **BOOTH**

Former names:

Service Address: **15D THORNEY HEDGE ROAD
LONDON
W4 5SB**

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

Date of Birth: **21/03/1968** Nationality: **BRITISH**
Occupation: **ENGINEER**

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>	1

Prescribed particulars

- WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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 25/07/2014 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: J M BOOTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: E RILEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: L J SHEPHERD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN PHILLIPS

Name: NANCY WESTCOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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