



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XCR7NDCJ

*Received for filing in Electronic Format on the:* **17/09/2009**

*Company Name:* **15 RICHMOND ROAD LIMITED**

*Company Number:* **03240634**

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### *Company Details*

*Period Ending:* **21/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT I 15 RICHMOND  
ROAD  
EALING LONDON  
W5 5NS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER JAMES  
COOKE**

*Address:* **37 KENILWORTH ROAD  
EALING  
LONDON  
W5 5PA**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER JAMES  
COOKE**

*Address:* **37 KENILWORTH ROAD  
EALING  
LONDON  
W5 5PA**

*Date of Birth:* **05/12/1954**    *Nationality:* **British**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **MR. HAMID KHANBAN**

*Address:* **FLAT 3 15 RICHMOND ROAD  
EALING  
LONDON  
W5 5NS**

*Date of Birth:* **05/03/1957**    *Nationality:* **British**

*Occupation:* **IT ENGINEER**

Director 3 :

Name: ANDREW JOHN STOKES

Address: FLAT 2 15 RICHMOND ROAD  
LONDON  
W5 5NS

Date of Birth: 10/03/1970 Nationality: British

Occupation: IT MANAGER

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/08/2009**

Name: ANDREW JOHN STOKES

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 21/08/2009**  
**1 DISPOSED OF IN PERIOD ON 29/05/2009**

*Name:* **OLIVER FISHER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:* **JAMES COOKE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:* **HAMID KHANBAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

*Authenticated:* **Yes (E/W)**