



Companies House

AR01 (ef)

Annual Return



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Company Name: 15 RICHMOND ROAD LIMITED

Company Number: 03240634

Date of this return: 21/08/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: FLAT I 15 RICHMOND ROAD
EALING LONDON
W5 5NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **COOKE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **COOKE**

Former names:

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

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

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. HAMID**

Surname: **KHANBAN**

Former names:

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

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

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**
Occupation: **IT ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **STOKES**

Former names:

Service Address: **FLAT 2 15 RICHMOND ROAD**
 LONDON
 W5 5NS

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

Date of Birth: **10/03/1970** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

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

EQUAL SHARE VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE, SO: ONE VOTE PER SHARE.

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 21/08/2014 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: **ANDREW JOHN STOKES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES COOKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMID KHANBAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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