



Companies House

**AR01** (ef)

**Annual Return**



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**X4L8M7NT**

*Company Name:* **44 LEAMINGTON ROAD VILLAS LIMITED**

*Company Number:* **03255817**

*Date of this return:* **27/09/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or principal address:* **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03797117**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN WILLIAM RICHARD**  
  
*Surname:* **DUGDALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DUNCAN RICHARD**

*Surname:* **FALLOWELL**

*Former names:*

*Service Address:* **FLAT D 44 LEAMINGTON ROAD VILLAS  
LONDON  
ENGLAND  
W11 1HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **AUTHOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MIRANDA ELIZABETH**

*Surname:*                            **KAZANYTZIS**

*Former names:*

*Service Address:*                **TOP FLOOR FLAT 44 LEAMINGTON ROAD VILLAS  
LONDON  
ENGLAND  
W11 1HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NASRIN**

*Surname:* **MOINI**

*Former names:*

*Service Address:* **FLAT C 44 LEAMINGTON ROAD VILLAS  
LONDON  
ENGLAND  
W11 1HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **LEGAL CASHIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>5 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 1 GBP shares held as at the date of this return  
*Name:* GUDIO BOERO

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ADRIAN WILLIAM RICHARD DUGDALE

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DUNCAN RICHARD FALLOWELL

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MIRANDA ELIZABETH KAZANYTZIS

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* STERLINVESTMENTS LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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