



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZBRZY61

Company Name: **14-20 ORVILLE ROAD (BATTERSEA) LIMITED**

Company Number: **03256417**

Date of this return: **30/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **4 DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD
LONDON
SW11 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ASHLEY**

Surname: **HICKIE**

Former names:

Service Address: **12 PETWORTH STREET
LONDON
SW11 4QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MELISSA ANTONIA**

Surname: **TOBBELL**

Former names:

Service Address: **14-20 ORVILLE ROAD
BATTERSEA
LONDON
SW11 3LR**

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

Date of Birth: **14/05/1982**

Nationality: **BRITISH**

Occupation: **TEMPING**

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>			
ORDINARY			

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 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
Name: DAVID MARK ZILKHA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-21
Name: SUSAN PENELOPE CLIFFORD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-08-13
Name: P. MORONEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: S.B.F. SANDERSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MELISSA TOBBELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MARISA CHARLOTTE AGAR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DR THOMAS R LEONARD

Name: SARAH ROSE CLAYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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