



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03256417**

Date of this return: **30/09/2013**

SIC codes: **74990**

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): **DR THOMAS RALPH**

Surname: **LEONARD**

Former names:

Service Address: **20 ST JAMES COURT
ORVILLE ROAD BATTERSEA
LONDON
UNITED KINGDOM
SW11 3LR**

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

Date of Birth: **30/01/1983** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director 2

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 30/09/2013 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: **S.B.F. SANDERSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARISA CHARLOTTE AGAR**

Shareholding 4 : **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.