



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2012**

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*Company Name:* **15 NORTH COMMON ROAD EALING LIMITED**

*Company Number:* **03279743**

*Date of this return:* **28/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 NORTH COMMON ROAD  
EALING  
LONDON  
W5 2QB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS PRITI**

*Surname:*                **CHOTAI**

*Former names:*

*Service Address:*        **FLAT 3 18A THE COMMON  
LONDON  
W5 3TY**

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

*Date of Birth:*    **20/04/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROGRAMME MGR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL DAVID**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **FLAT 5 15 NORTH COMMON ROAD EALING  
LONDON  
W5 2QB**

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

*Date of Birth:* **19/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **ALISTAIR LAWSON**

*Surname:*                      **RANKIN**

*Former names:*

*Service Address:*            **FLAT 1 15 NORTH COMMON ROAD  
LONDON  
W5 2QB**

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

*Date of Birth:*    **01/11/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONLY 3 OUT OF 5 VOTES NEEDED TO CARRY**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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:* **RAJIV PATEL**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR RANKIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER KLOPPENBORG**

## *Authorisation*

*Authenticated*

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

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