



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20JS5ZL

Company Name: **15A Pembridge Crescent Limited**

Company Number: **03304669**

Date of this return: **20/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **HARBOUR COURT COMPASS ROAD
NORTH HARBOUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 4ST**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NEW KINGS COURT TOLLGATE
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3LG

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JOANNA MAY**

Surname: **HEYWORTH**

Former names:

Service Address: **GROUND FLOOR/BASEMENT MAISONETTE 15A PEMBRIDGE
CRESCENT
LONDON
UNITED KINGDOM
W11 3DX**

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

Date of Birth: **31/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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: **JOANNA MAY HEYWORTH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOANNA MAY HEYWORTH AND REGINALD PHILIP HEYWORTH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ZAGALLO INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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