



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCWPTL**

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

*Company Number:* **03304669**

*Date of this return:* **20/01/2016**

*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*

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Officers of the company

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*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:*    **\*\*/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## 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 20/01/2016 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.