



Companies House

**AR01** (ef)

**Annual Return**



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**X4J4YR96**

*Company Name:* **15 CAUTLEY AVENUE LIMITED**

*Company Number:* **03437103**

*Date of this return:* **01/10/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **15 CAUTLEY AVENUE  
LONDON  
SW4 9HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHAEL CLAIRE**  
  
*Surname:* **COSGROVE-MCGUIRK**  
  
*Former names:*

*Service Address:* **15 CAUTLEY AVENUE  
LONDON  
SW4 9HX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RACHAEL CLAIRE**

*Surname:*                **COSGROVE-MCGUIRK**

*Former names:*

*Service Address:*        **15 CAUTLEY AVENUE  
LONDON  
SW4 9HX**

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

*Date of Birth:*    **\*\*/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS REGINA JOSEPHINE**

*Surname:* **HEARNDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PRIYANKA**

*Surname:*                **SAIGAL**

*Former names:*

*Service Address:*        **FLAT 2 15 CAUTLEY AVENUE  
LONDON  
SW4 9HX**

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

*Date of Birth:*    **\*\*/06/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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:* **RACHAEL CLAIRE COSGROVE-MCGUIRK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GINA HEARN DEN**

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

### *Authorisation*

*Authenticated*

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

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