



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 MABLEY STREET LIMITED**

Company Number: **03472894**

Date of this return: **28/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **15 MABLEY STREET
LONDON
E9 5RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATE ANNE LOUISE**

Surname: **NUNN**

Former names:

Service Address: **15C MABLEY STREET
LONDON
GREATER LONDON
E9 5RH**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY THOMAS**

Surname: **MCGRATH**

Former names:

Service Address: **15B MABLEY STREET
HACKNEY
LONDON
E9 5RH**

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

Date of Birth: **08/01/1973** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **KATE ANNE LOUISE**

Surname: **NUNN**

Former names:

Service Address: **15C MABLEY STREET
LONDON
GREATER LONDON
E9 5RH**

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

Date of Birth: **18/02/1974**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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: **ANTHONY THOMAS MCGRATH**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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