



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **17 GRITTLETON ROAD LIMITED**

Company Number: **03534600**

Date of this return: **19/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **78 MILL LANE
LONDON
NW6 1JZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FRANCES JOANNA**

Surname: **YOUNGER**

Former names:

Service Address: **17A GRITTLETON ROAD
MAIDA VALE
W9 2DD**

Company Director **1**

Type: **Person**

Full forename(s): **VAUGHAN PETER**

Surname: **JUDD**

Former names:

Service Address: **17 GRITTLETON ROAD
MAIDA VALE
LONDON
W9 2DD**

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

Date of Birth: **1948-02-11** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZABETH KATE**
Surname: **KENNEDY**
Former names:
Service Address: **17B GRITTLETON ROAD**
 LONDON
 W9 2DD

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

Date of Birth: **1973-01-17** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON GEOFFREY**
Surname: **SMART**
Former names:
Service Address: **17 GRITTLETON ROAD**
 LONDON
 W9 2DD

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

Date of Birth: **1960-10-27** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **FRANCES JOANNA**
Surname: **YOUNGER**
Former names:
Service Address: **17A GRITTLETON ROAD**
 MAIDA VALE
 W9 2DD

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

Date of Birth: **1971-11-29** *Nationality:* **BRITISH**
Occupation: **EVENTS MANAGER**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM GRAHAM RALPH**
Surname: **YOUNGER**
Former names:
Service Address: **17 GRITTLETON ROAD**
 LONDON
 W9 2DD

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

Date of Birth: **1970-01-22** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH EQUAL VOTING AND DIVIDEND RIGHTS. THESE SHARES RANK EQUALLY IN THE EVENT OF DISTRIBUTION OR REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 19/03/2010

Name: **ELIZABETH KENNEDY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/03/2010

Name: **PETER JUDD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/03/2010

Name: **SIMON SMART**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/03/2010

Name: **WILLIAM YOUNGER**

Address:

Name: **FRANCES YOUNGER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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