



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 GRITTLETON ROAD LIMITED**

Company Number: **03534600**

Date of this return: **19/03/2015**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

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: **11/02/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PABLO GARCIA**

Surname: **REITBOECK**

Former names:

Service Address: **17B GRITTLETON ROAD
LONDON
UNITED KINGDOM
W9 2DD**

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

Date of Birth: **11/10/1979** *Nationality:* **AUSTRIAN**
Occupation: **MEDICAL DOCTOR**

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: **27/10/1960** *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: **29/11/1971** *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: **22/01/1970** *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

Prescribed particulars

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 19/03/2015 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: **PABLO GARCIA REITBOECK**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES YOUNGER**

Name: **WILLIAM YOUNGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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