



Companies House

AR01 (ef)

Annual Return



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Company Name: 19 SUTTON COURT ROAD LIMITED

Company Number: 03536217

Date of this return: 27/03/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 19 SUTTON COURT ROAD
CHISWICK
LONDON
W4 4NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS. ZINAIDA**

Surname: **NAKICEVIC**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **KARINE**

Surname: **GOURLAY**

Former names:

Service Address: **WESTFIELD HOUSE MAIN ROAD
WESTFIELD
WEST LOTHIAN
EH48 3DF**

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

Date of Birth: ****/08/1958** Nationality: **BRITISH**

Occupation: **BUSINESS IMPROVEMENT
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ZINAIDA**

Surname: **NAKICEVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

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 27/03/2016 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: **ANNA HEFFERON**

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

Name: **ZINAIDA NAKICEVIC**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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