



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27GFOP4**

*Company Name:* **13 COMERAGH ROAD LIMITED**

*Company Number:* **03557043**

*Date of this return:* **01/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O TPS ESTATES (MANAGEMENT) LTD  
GUNSFIELD LODGE COMPTON DRIVE  
PLAITFORD  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 6ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL DOUGLAS**

*Surname:* **CROSS**

*Former names:* **CROSS**

*Service Address:* **GUNSFIELD LODGE  
COMPTONS DRIVE  
PLAITFORD  
HAMPSHIRE  
SO51 6ES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CECILE**

*Surname:*                **DOUILLARD**

*Former names:*

*Service Address:*        **SECOND FLOOR  
13 COMERAGH ROAD  
LONDON  
W14 9HP**

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

*Date of Birth:*    **11/07/1976**                      *Nationality:*    **FRENCH**

*Occupation:*    **ACCOUNT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ELIZABETH**

*Surname:* **HELMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **PHOTO EDITOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ARMANDO**

*Surname:*                      **VARRICCHIO**

*Former names:*

*Service Address:*            **13 COMERAGH ROAD**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W14 9HP**

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

*Date of Birth:*    **13/06/1961**                            *Nationality:*    **ITALIAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>I VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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:* **P SCOTT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-11**  
*Name:* **A MAWBY**

*Name:* **A HART**

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARMANDO VARRICCHIO**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* MELISANDE SOUBIES

*Name:* LINSEY DYAS

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### *Authorisation*

*Authenticated*

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

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