



Companies House

AR01 (ef)

Annual Return



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X46H42QH

Company Name: **13 COMERAGH ROAD LIMITED**

Company Number: **03557043**

Date of this return: **01/05/2015**

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
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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
I VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-10

Name: **P SCOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ELIZABETH HELMAN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
CECILE DOUILLARD

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
ARMANDO VARRICCHIO

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
MELISANDE SOUBIES

Name: **LINSEY DYAS**

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

Name: JAMES SEAGO

Authorisation

Authenticated

This form was authorised by one of the following:

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