



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **15 BONCHURCH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03660584**

Date of this return: **03/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **22 FABIAN ROAD
LONDON
SW6 7TZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **POLAND**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL ANTHONY**

Surname: **POLAND**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
SE1 2AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **RACHEL**

Surname: **SHELLEY**

Former names:

Service Address: **15 BONCHURCH ROAD
LONDON
W10 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1969**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARES - NO SPECIAL RIGHTS.		

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 03/11/2009 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 03/11/2009

Name:

DURO OLOWU

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2009

Name:

NEIL ANTHONY POLAND

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/11/2009

Name:

RACHEL SHELLEY

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.