



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2012**

Company Name: **17 CALLCOTT ROAD LIMITED**

Company Number: **03713947**

Date of this return: **16/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **17 CALLCOTT ROAD
LONDON
NW6 7EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL ELIOT**

Surname: **GOLDWATER**

Former names:

Service Address: **56 HAMPSTEAD WAY
LONDON
NW11 7XX**

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

Date of Birth: **02/12/1944** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MS TESSA ANITA

Surname: MCWATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/11/1959 *Nationality:* BRITISH

Occupation: WRITER/LECTURER

Company Director **3**

Type: **Person**
Full forename(s): **DR JAMIE**

Surname: **WILSON**

Former names:

Service Address: **FLAT B**
 17 CALLCOTT ROAD
 LONDON
 NW6 7EB

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

Date of Birth: **06/02/1978** *Nationality:* **BRITISH**
Occupation: **PSYCHIATRIST**

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>	0

Prescribed particulars

THE SHARES ALLOW FOR EQUAL VOTING RIGHTS ON MATTERS CONCERNING THE FREEHOLD ON 17 CALLCOTT RD AND OTHER MATERS PERTAINING TO UPKEEP OF THIS PROPERTY.

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 16/02/2012 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
Name: CHRISTIAN MALEEDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL GOLDWATER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE WILSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TESSA MCWATT

Authorisation

Authenticated

This form was authorised by one of the following:

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