



Companies House

AR01 (ef)

Annual Return



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X38I78PV

Company Name: **13 DORSET ROAD LIMITED**

Company Number: **03760590**

Date of this return: **28/04/2014**

SIC codes: **68320**

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

Situation of Registered Office: **19 FIELDING STREET
LONDON
UNITED KINGDOM
SE17 3HE**

Officers of the company

Company Secretary 1

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

Surname: **FRANCISCY**

Former names:

Service Address: **13 DORSET ROAD
LONDON
SW8 1EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MAX**

Surname: **DONNELLY**

Former names:

Service Address: **19 FIELDING STREET
LONDON
ENGLAND
SE17 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1972** *Nationality:* **BRITISH**

Occupation: **CURATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARC CHRISTOPH**

Surname: **FECKER**

Former names:

Service Address: **19 FIELDING STREET
LONDON
ENGLAND
SE17 3HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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Person

FRANCISCY

**13 DORSET ROAD
LONDON
SW8 1EF**

ident: ENGLAND

Nationality: BRITISH

Company Director 4

Type: **Person**

Full forename(s): **FRANCES KATHERINE MARIE**

Surname: **SMITH**

Former names:

Service Address: **MIDDLE FLOOR FLAT
13 DORSET TOAD
LONDON
SW8 1EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

EACH SHAREHOLDER HAS ONE VOTE (IE ONE VOTE PER SHARE) AT ANY MEETING OF THE DIRECTORS OR OF ANY COMMITTEE OF THE DIRECTORS, ON ANY RESOLUTION, NOTWITHSTANDING THAT IT IN ANY WAY CONCERNS OR RELATES TO A MATTER IN WHICH HE HAS, DIRECTLY OR INDIRECTLY, ANY KIND OF INTEREST WHATSOEVER, AND IF HE SHALL VOTE ON ANY SUCH RESOLUTION AS AFORESAID HE SHALL (WHETHER OR NOT HE SHALL VOTE ON THE SAME) BE TAKEN INTO ACCOUNT IN CALCULATING THE QUORUM PRESENT AT THE MEETING. THE OFFICE OF DIRECTOR SHALL BE VACATED IF THE DIRECTOR BY VIRTUE OF SELLING HIS FLAT, NO LONGER HAS A SHAREHOLDING IN THE COMPANY.

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 28/04/2014 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: **MARC FECKER**

Name: **MAX DONNELLY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES KATHERINE MARIE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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