



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 WINSTON ROAD LIMITED**

Company Number: **03990087**

Date of this return: **11/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **15A WINSTON ROAD
LONDON
N16 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN JOSEPH**

Surname: **MCVEY**

Former names:

Service Address: **15A WINSTON ROAD
STOKE NEWINGTON
LONDON
N16 9LU**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ALEXANDER**

Surname: **HICKEY**

Former names:

Service Address: **62 STRAFFORD ROAD
HIGH BARNET
LONDON
EN5 4LR**

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

Date of Birth: **07/08/1975** *Nationality:* **BRITISH**

Occupation: **TELEVISION PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN JOSEPH**

Surname: **MCVEY**

Former names:

Service Address: **15A WINSTON ROAD
STOKE NEWINGTON
LONDON
N16 9LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1976** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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: **DUNCAN MCVEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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