



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 WINSTON ROAD LIMITED**

*Company Number:* **03990087**

*Date of this return:* **21/03/2011**

*SIC codes:* **9800**

*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:*    **ENGLAND**

*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)

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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 2011-03-21  
*Name:* DUNCAN MCVEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-21  
*Name:* JAMES HICKEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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