



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 BURTON ROAD LIMITED**

Company Number: **04001534**

Date of this return: **25/05/2010**

SIC codes: **7020**

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

Situation of Registered Office: **FIRST FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
W1B 2HA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SARAH JANE**
Surname: **BROWN**
Former names:
Service Address: **15C BURTON ROAD**
 LONDON
 NW6 7LL

Company Director *1*

Type: **Person**
Full forename(s): **MS SARAH JANE**
Surname: **BROWN**
Former names:
Service Address: **15C BURTON ROAD**
 LONDON
 NW6 7LL

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

Date of Birth: **06/03/1974** *Nationality:* **BRITISH**
Occupation: **SUB-EDITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS CARMEL**
Surname: **LENNON**
Former names:
Service Address: **FLAT A**
 15 BURTON ROAD
 LONDON
 NW6 7LL

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

Date of Birth: **14/10/1971** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.		

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 25/05/2010 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 25/05/2010

Name: **C LENNON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/05/2010

Name:

P DRANSFIELD

Address:

Shareholding : 3

1 ORDINARY Shares held as at 25/05/2010

Name:

SARAH BROWN

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.