



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: **25/05/2011**

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): **MS 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

Prescribed particulars

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 25/05/2011 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 2011-05-25
Name: C LENNON

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-25
Name: P DRANSFIELD

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-25
Name: SARAH BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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