



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2015**

**X48FCMCQ**

*Company Name:* **15 BURTON ROAD LIMITED**

*Company Number:* **04001534**

*Date of this return:* **25/05/2015**

*SIC codes:* **68209**

*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 recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS SARAH JANE**

Surname: **BROWN**

Former names:

*Service Address recorded as Company's registered office*

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 recorded as Company's registered office*

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

*Date of Birth:* **14/10/1971** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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:* CARMEL LENNON

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH JANE 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.