



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 TRESSILLIAN ROAD LIMITED**

Company Number: **04032675**

Date of this return: **12/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **15 TRESSILLIAN ROAD
LONDON
SE4 1YG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CASPAR**

Surname: **BARTINGTON**

Former names:

Service Address: **44 LUCAS ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CASPAR LEO**

Surname: **BARTINGTON**

Former names:

Service Address: **FLAT 1 118 TOTTERIDGE ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6EX**

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

Date of Birth: **24/11/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **ALLISON ROSALIND**

Surname: **WALDRON**

Former names:

Service Address: **15A TRESSILLIAN ROAD
LONDON
SE4 1YG**

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

Date of Birth: **31/01/1966**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT PHILIP**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1972** Nationality: **BRITISH**

Occupation: **CREATIVE**

Company Director 4

Type: **Person**
Full forename(s): **MRS SAJDAH HAQ**

Surname: **WILLIAMS**

Former names: **CHAUDRY**

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1974** Nationality: **BRITISH**

Occupation: **USER EXPERIENCE DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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 12/07/2014 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: **ALLISON WALDRON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CASPAR LEO BARTINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SAJDAH WILLIAMS**

Name: **ROBERT WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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