



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 15 GIRDERS ROAD LIMITED

*Company Number:* 04084599

*Date of this return:* 05/10/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 YOUNG STREET  
SECOND FLOOR  
LONDON  
W8 5EH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BLENHEIMS ESTATE AND ASSET MANAGEMENT**

*Registered or  
principal address:* **15 YOUNG STREET  
SECOND FLOOR  
LONDON  
UNITED KINGDOM  
W8 5EH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05398647**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ALEXANDRA**

*Surname:*                                **GILL**

*Former names:*

*Service Address:*                **FLAT 4 15 GIRDLEERS ROAD  
LONDON  
W14 0PS**

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

*Date of Birth:*    **10/12/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINE ART VALUER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS MARINA**

*Surname:*                            **GRANA**

*Former names:*

*Service Address:*                **19 BROOKVILLE ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW6 7BH**

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

*Date of Birth:*    **05/01/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROFESSIONAL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14685</b>
		<i>Aggregate nominal value</i>	<b>14685</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>
<i>Prescribed particulars</i>			
<b>EACH SHAREHOLDER HAS ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14685</b>
		<i>Total aggregate nominal value</i>	<b>14685</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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* : 1414 ORDINARY shares held as at the date of this return  
*Name:* A GILL

*Shareholding 2* : 2828 ORDINARY shares held as at the date of this return  
*Name:* MEREDITH WRIGHT

*Name:* MICHAEL WRIGHT

*Shareholding 3* : 1098 ORDINARY shares held as at the date of this return  
*Name:* GAIK MIN FERRARO

*Name:* LUIGI FERRARO

*Shareholding 4* : 2670 ORDINARY shares held as at the date of this return  
*Name:* GIORGI LOMTADZE

*Name:* ALEXANDRA KATHERINE STUART WHYTE

*Shareholding 5* : 1649 ORDINARY shares held as at the date of this return

*Name:*                   STEPHEN WILLIAM ROSS

*Name:*                   PENELOPE MARY ROSS

*Shareholding 6*       : 1649 ORDINARY shares held as at the date of this return

*Name:*                   CHARLES CHRISTIE

*Shareholding 7*       : 1649 ORDINARY shares held as at the date of this return

*Name:*                   PAOLO LUZZANI

*Shareholding 8*       : 1728 ORDINARY shares held as at the date of this return

*Name:*                   KUBAN LIMITED

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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.