



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **155 PERCY ROAD LTD**

Company Number: **04115709**

Date of this return: **28/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **WOODRIDGE NEW MILL ROAD
CARDIGAN
CEREDIGION
UNITED KINGDOM
SA43 1QT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **PRICE**

Former names:

Service Address: **155C PERCY ROAD
LONDON
W12 9QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **HELEN CLARE MARIE**

Surname: **PRICE**

Former names:

Service Address: **155 C PERCY ROAD
LONDON
W12 9QJ**

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

Date of Birth: **25/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE.		

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 28/11/2009 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 28/11/2009

Name:

Y. DESLANDES

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/11/2009

Name:

STEPHEN JAMES MANKTELOW

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/11/2009

Name:

J.R. PRICE

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.