



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/02/2012**

**X12XEKLS**

*Company Name:* **15 AND 15A PALACE GATES ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04152601**

*Date of this return:* **02/02/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **GALLA HOUSE  
695 HIGH ROAD  
NORTH FINCHLEY  
LONDON  
N12 0BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **49 AVENUE ALSACE  
LORRAINE  
GRENOBLE  
38000  
FRANCE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                ANNE METTE

*Surname:*                            NIELSEN

*Former names:*

*Service Address:*                **15 PALACE GATES ROAD  
LONDON  
N22 7BW**

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

*Date of Birth:*    **25/09/1967**                                *Nationality:*    **DANISH**  
*Occupation:*    **RESIDENTIAL SOCIAL WORKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **49 AVENUE ALSACE  
LORRAINE  
GRENOBLE  
38000  
FRANCE**

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

*Date of Birth:* **08/05/1956** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE WOODCOCK**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE METTE NIELSEN**

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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.