



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04152601**

Date of this return: **02/02/2011**

SIC codes: **7032**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 : 50 ORDINARY shares held as at 2011-02-02
Name: GEORGE WOODCOCK

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-02
Name: ANNE METTE NIELSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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