



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 EARLSFIELD ROAD LIMITED**

Company Number: **04239717**

Date of this return: **22/06/2013**

SIC codes: **68320**

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

Situation of Registered Office: **13 THE GREEN
SOUTHALL
MIDDLESEX
UB2 4AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PATRICK**

Surname: **BROWNE**

Former names:

Service Address: **15 EARLSFIELD ROAD
LONDON
SW18 3DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PATRICK**

Surname: **BROWNE**

Former names:

Service Address: **15 EARLSFIELD ROAD
LONDON
SW18 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1939**

Nationality: **BRITISH**

Occupation: **BUILDERS**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEX**

Surname: **DALY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WELLS**

Former names:

Service Address: **FLAT D**
 15 EARLSFIELD ROAD
 LONDON
 SW18 3DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**
Occupation: **HEAD OF ART**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS & PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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: **CHRISTOPHER BROWNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WELLS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL SIMMS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICK HASTINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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