



Companies House

AR01 (ef)

Annual Return



X4FNMPDC

Received for filing in Electronic Format on the: **10/09/2015**

Company Name: **15 THURLOW ROAD LIMITED**

Company Number: **04269991**

Date of this return: **14/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CROWN HOUSE
265-7 KENTISH TOWN ROAD
LONDON
NW5 2TP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DUNCAN JAMES**

Surname: **SALVESEN**

Former names:

Service Address: **53 HOTHAM ROAD
PUTNEY
LONDON
SW15 1QW**

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

Date of Birth: **07/09/1957** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF EACH OF: 1. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS 2. VOTING RIGHTS – EACH SHARE BEING ENTITLED TO ONE VOTE 3. RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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: **DEBJANI JASH**

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

Name: **A SIMKIN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **HERE CLOSE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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