



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 ST. JULIAN'S FARM ROAD LIMITED**

Company Number: **04395523**

Date of this return: **26/02/2012**

SIC codes: **98000**
74990

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

Situation of Registered Office: **15 ST JULIAN'S FARM ROAD**
WEST NORWOOD
LONDON
SE27 0JJ

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANABEL**

Surname: **FOXLEY**

Former names:

Service Address: **FLAT A 15 ST JULIANS FARM ROAD
WEST NORWOOD
LONDON
SE27 0JJ**

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

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS GEORGINA CAROLINE**

Surname: **MOIR**

Former names:

Service Address: **15B ST JULIANS FARM ROAD
LONDON
SE27 0JJ**

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

Date of Birth: **16/09/1976**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **HENRY LOUIS MAXWELL**

Surname: **MOIR**

Former names:

Service Address: **15B ST JULIANS FARM ROAD
LONDON
SE27 0JJ**

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

Date of Birth: **28/05/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **LOTTIE**

Surname: **PROWSE**

Former names:

Service Address: **15C ST. JULIANS FARM ROAD
LONDON
SE27 0JJ**

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

Date of Birth: **03/07/1973** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director **5**

Type: **Person**

Full forename(s): **HARPAL**

Surname: **SABHARWAL**

Former names:

Service Address: **15 ST. JULIANS FARM ROAD
LONDON
SE27 0JJ**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/07/1974**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS WITHIN 15 ST JULIANS FARM ROAD LTD. NO DIVIDENDS OR FURTHER DISTRIBUTION.

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 26/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY LOUIS MAXWELL MOIR**

Name: **GEORGINA CAROLINE MOIR**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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