



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: **15/03/2010**

SIC codes: **7499**
9800

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

Service Address:

Company Director **1**

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: **1976-09-16** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Company Director **2**

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: **1970-07-09** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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: **1979-05-28** *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: **1973-07-03** *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: **1974-07-04** *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
<i>Prescribed particulars</i>	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 15/03/2010 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

1 ORDINARY Shares held as at 15/03/2010

Name: **HENRY LOUIS MAXWELL MOIR**

Address:

Name: **GEORGINA CAROLINE MOIR**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/03/2010

Name: **HARPAL SABHARWAL**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/03/2010

Name: **LOTTIE PROWSE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/03/2010

Name: **ANNABELLE FOXLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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