



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: **28/02/2011**

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

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 28/02/2011 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 : 1 ORDINARY shares held as at 2011-02-28
Name: GEORGINA CAROLINE MOIR

Name: HENRY LOUIS MAXWELL MOIR

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-28
Name: HARPAL SABHARWAL

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-28
Name: LOTTIE PROWSE

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-28
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.