



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1P54Q

Company Name: **17 ENMORE ROAD LIMITED**

Company Number: **04597273**

Date of this return: **21/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3,17 ENMORE ROAD
LONDON
ENGLAND
SE25 5NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CHRISTINA**

Surname: **HEW**

Former names:

Service Address: **3,17 ENMORE ROAD
LONDON
ENGLAND
SE25 5NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **DEANNE**

Surname: **DERBYSHIRE**

Former names:

Service Address: **FLAT 2 17 ENMORE ROAD
SOUTH NORWOOD
LONDON
SE25 5NQ**

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

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MISS CHRISTINA IAN LING**

Surname: **HEW**

Former names:

Service Address: **FLAT 3 17 ENMORE ROAD
SOUTH NORWOOD
LONDON
SE25 5NQ**

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEANETTE ANN**

Surname: **PARISSIEN**

Former names:

Service Address: **FLAT 1 17 ENMORE ROAD
SOUTH NORWOOD
LONDON
SE25 5NQ**

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

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

N/A. NO DIVIDENDS AND SHARES BELONG TO FLAT OWNERS, NO SHARES TO BE REDEEMED AND NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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: CHRISTINA IAN LING HEW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEANETTE PARRISIEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DEANNE DERBYSHIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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