



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2014**

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Company Name: **15 CRONDACE ROAD LIMITED**

Company Number: **04770075**

Date of this return: **19/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **15 CRONDACE ROAD
LONDON
SW6 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK ERRINGTON**

Surname: **DAWSON**

Former names:

Service Address: **15 CRONDACE ROAD
LONDON
SW6 4BB**

Company Director **1**

Type: **Person**

Full forename(s): **SOPHIE ELIZABETH SINTON**

Surname: **ATKINSON**

Former names:

Service Address: **15B CRONDACE ROAD
LONDON
SW6 4BB**

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

Date of Birth: **06/02/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): CELIA ANNE

Surname: DAWSON

Former names:

Service Address: HEATH FARM BANK
BLENHEIM LANE
FREELAND
OXON
OX29 8AW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1953 *Nationality:* BRITISH

Occupation: TEACHER SPECIFIC LEARNING
DIFF

Company Director **3**

Type: **Person**

Full forename(s): **HANS OSCAR FREDRIK**

Surname: **WEHTJE**

Former names:

Service Address: **15A CRONDACE ROAD
LONDON
SW6 4BB**

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

Date of Birth: **13/08/1982**

Nationality: **SWEDISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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: **CELIA ANNE DAWSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE ELIZABETH SINTON ATKINSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HANS OSCAR FREDRIK WEHTJE**

Authorisation

Authenticated

This form was authorised by one of the following:

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