



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2013**

Company Name: **15 NORTH WALLS LIMITED**

Company Number: **04807287**

Date of this return: **23/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MRS LYNNE NEWMAN
103 STOKE COMMON ROAD
BISHOPSTOKE
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 6DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE APRIL**

Surname: **NEWMAN**

Former names:

Service Address: **103 STOKE COMMON ROAD
BISHOPSTOKE
EASTLEIGH
HAMPSHIRE
SO50 6DW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH-JANE**

Surname: **MCCANN**

Former names:

Service Address: **C/O MRS LYNNE NEWMAN
103 STOKE COMMON ROAD
BISHOPSTOKE
EASTLEIGH
HAMPSHIRE
ENGLAND
SO50 6DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE/VOLUNTARY WORK**

Company Director **2**

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **NEEDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **NEEDHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1961** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **MRS LYNNE APRIL**

Surname: **NEWMAN**

Former names:

Service Address: **103 STOKE COMMON ROAD
BISHOPSTOKE
EASTLEIGH
HAMPSHIRE
SO50 6DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1967** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES
COORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **LYNNE NEWMAN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **RICHARD NEEDHAM**

Name: **KATHLEEN NEEDHAM**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
4 shares transferred on 2013-05-17

Name: **HANNAH LARKUM**

Name: **PETER LARKUM**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **SARAH-JANE MCCANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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