



Companies House
— for the record —

AR01 (ef)

Annual Return



XACWDW4S

Received for filing in Electronic Format on the: **25/07/2011**

Company Name: **15 ACOL ROAD MANAGEMENT LIMITED**

Company Number: **04829620**

Date of this return: **11/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O STEPHEN ABRAM
11 DRESDEN ROAD
LONDON
UNITED KINGDOM
N19 3BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN MATTHEW**

Surname: **ABRAM**

Former names:

Service Address: **15A ACOL ROAD
LONDON
NW6 3AA**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN MATTHEW**

Surname: **ABRAM**

Former names:

Service Address: **15A ACOL ROAD
LONDON
NW6 3AA**

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

Date of Birth: **24/06/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **ASHOK**

Surname: **KAPOOR**

Former names:

Service Address: **167 BICKENHALL MANSIONS
BICKENHALL STREET
LONDON
W1U 6BU**

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

Date of Birth: **14/09/1946**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **SARA JOANNE**

Surname: **MILLER**

Former names:

Service Address: **15 ACOL ROAD
FLAT 1
LONDON
NW6 3AA**

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

Date of Birth: **12/08/1983**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **JOANNE KATE**

Surname: **ROSENBLATT**

Former names:

Service Address: **FLAT 2 15 ACOL ROAD WEST HAMPSTEAD
LONDON
NW6 3AA**

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

Date of Birth: **05/05/1971** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

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>			
NO RIGHTS TO DIVIDENDS. ONE VOTE PER SHARE.			

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 11/07/2011 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 2011-07-11
Name: STEPHEN ABRAM

Name: CLAUDIA ABRAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-11
Name: REVATI KAPOOR

Name: ASHOK KAPOOR

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-11
Name: JOANNE KATE ROSENBLATT

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-11
Name: JAMES GREGORY FOLEY-COMER

Name: SARA JOANNE MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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