



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHHH7WP4

Received for filing in Electronic Format on the: **15/08/2011**

*Company Name:* **15 SHELLDALE ROAD LIMITED**

*Company Number:* **04864567**

*Date of this return:* **13/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **15A SHELLDALE ROAD  
PORTSLADE  
BRIGHTON  
BN41 1LE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR DEAN NAMAN**

*Surname:* **AYASS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DEAN NAMAN**

*Surname:*                         **AYASS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/05/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORGE PHILIP**

*Surname:* **WEIR**

*Former names:*

*Service Address:* **15B SHELLDALE ROAD  
PORTSLADE  
BRIGHTON  
BN41 1LE**

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

*Date of Birth:* **09/07/1953** *Nationality:* **BRITISH**

*Occupation:* **RETIRED GENTLEMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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* : **0 ORDINARY shares held as at 2011-08-13**  
**1 shares transferred on 2011-04-14**

*Name:* **STEPHEN PAUL BROWN**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-08-13**

*Name:* **GEORGE PHILIP WEIR**

*Name:* **SANDRA PATRICIA WEIR**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-08-13**

*Name:* **DEAN AYASS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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