



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24AERFS

Company Name: **15 EADE ROAD LIMITED**

Company Number: **05046390**

Date of this return: **17/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR FLAT
15 EADE ROAD
LONDON
N4 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **CLACK**

Former names:

Service Address: **GROUND FLOOR FLAT
15 EADE ROAD
LONDON
N4 1DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON CHARLES**

Surname: **DREWITT**

Former names:

Service Address: **GROUND FLOOR FLAT
15 EADE ROAD
LONDON
N4 1DJ**

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

Date of Birth: **13/06/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RONALD HOWARD**

Surname: **JONES**

Former names:

Service Address: **15 EADE ROAD
LONDON
N4 1DJ**

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

Date of Birth: **26/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RONALD HOWARD JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON CHARLES DREWITT**

Name: **NICOLA JANE CLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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