



Companies House

AR01 (ef)

Annual Return



X53VEOZL

Received for filing in Electronic Format on the: **30/03/2016**

Company Name: **13 ELSYNGE ROAD LIMITED**

Company Number: **05091739**

Date of this return: **22/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **18 BARN CRESCENT
STANMORE
MIDDX
HA7 2RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL WILLIAM FRANK**

Surname: **RASMUSSEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DAVIES**

Former names:

Service Address: **213 SANDCROSS LANE
REIGATE
SURREY
RH2 8LL**

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

Date of Birth: ****/09/1959** Nationality: **BRITISH**
Occupation: **PETROPHYSICIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ARKADI**

Surname: **DE RAKOFF**

Former names:

Service Address: **13 ELSYNGE ROAD
LONDON
ENGLAND
SW18 2HW**

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

Date of Birth: ****/08/1942** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL WILLIAM FRANK**

Surname: **RASMUSSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**

Occupation: **DIGITAL ADVERTISING**

Company Director 4

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

Surname: WILLIAMS

Former names:

Service Address: 13A ELSYNGE ROAD
LONDON
SW18 2HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1972 *Nationality:* BRITISH
Occupation: NONE

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>			
ONE SHARE PER DIRECTOR.			

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 22/03/2016 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: **PAUL RASMUSSEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ARKADI DERAHOLT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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