



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **17 COLLINGHAM ROAD LIMITED**

*Company Number:* **05138832**

*Date of this return:* **26/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LBCO SECRETARIES LIMITED**

*Registered or  
principal address:* **16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4026230**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ROMA**

*Surname:*                            **ASHWORTH BRIGGS**

*Former names:*

*Service Address:*                **FLAT 7 17 COLLINGHAM ROAD  
LONDON  
UNITED KINGDOM  
SW5 0NU**

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

*Date of Birth:*    **24/11/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARGARET**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **FLAT 1 17 COLLINGHAM ROAD  
LONDON  
ENGLAND  
SW5 0NU**

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

*Date of Birth:* **15/02/1924**

*Nationality:* **BRITISH**

*Occupation:* **NIL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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:* ROMA ASHWORTH BRIGGS

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KONSTANTINOS ALEXANDROS DIAMANTOPOULOS

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MANUEL LAFRANCONI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET STEVENS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name: DIANE TAYLOR

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## *Authorisation*

*Authenticated*

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

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