



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BHOLD

Company Name: **17 COLLINGHAM ROAD LIMITED**

Company Number: **05138832**

Date of this return: **26/05/2013**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROMA ASHWORTH BRIGGS
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	R BHANDARI
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-05-03
<i>Name:</i>	KONSTANTINOS ALEXANDROS DIAMANTOPOULOS
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIE DINEEN
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	FALCON INDUSTRIAL SERVICES LIMITED
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MANUEL LAFRANCONI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET STEVENS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DIANE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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