



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260JUGO

Company Name: **15 GREAT PERCY STREET LIMITED**

Company Number: **05387369**

Date of this return: **10/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ANTHONY**

Surname: **D'ARCY**

Former names:

Service Address: **FLAT 1 15 GREAT PERCY STREET
LONDON
WC1X 9RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GILLES**

Surname: **ALBAREDES**

Former names:

Service Address: **FLAT 2 15 GRAT PERCY STREET
LONDON
UNITED KINGDOM
WC1X 9RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1962** *Nationality:* **FRENCH**

Occupation: **MANGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON ANTHONY**

Surname: **D'ARCY**

Former names:

Service Address: **FLAT 1 15 GREAT PERCY STREET
LONDON
WC1X 9RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **GILLOOLY**

Former names:

Service Address: **FLAT 3 15 GREAT PERCY STREET
LONDON
WC1X 9RD**

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

Date of Birth: **23/08/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **GOODWIN**

Former names:

Service Address: **FLAT 4 15
GREAT PERCY STREET
LONDON
WC1X 9RD**

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

Date of Birth: **27/03/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MARY ANNETTE**

Surname: **MCADAM**

Former names:

Service Address: **FLAT 2 15 GREAT PERCY STREET
LONDON
UNITED KINGDOM
WC1X 9RD**

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

Date of Birth: **12/01/1962** *Nationality:* **BRITISH**
Occupation: **FREE LANCE MARKETING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

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 10/03/2013 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: **ELIZABETH ANN GOODWIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON D'ARCY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES GILLOOLY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY ANNETTE MCADAM**

Name: **GILLES ALBAREDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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