



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 BRUSSELS ROAD LIMITED**

Company Number: **05513558**

Date of this return: **19/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **15C BRUSSELS ROAD
LONDON
SW11 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES MORGAN**

Surname: **BLADON**

Former names:

Service Address: **15B BRUSSELS ROAD
BATTERSEA
LONDON
SW11 2AF**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES IAN**

Surname: **PENDLEY**

Former names:

Service Address: **15C BRUSSELS ROAD
LONDON
SW11 2AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 30 ORDINARY shares held as at 2010-07-19
Name: COLIN HILTON

Shareholding 2 : 25 ORDINARY shares held as at 2010-07-19
Name: IAN MILLER

Shareholding 3 : 45 ORDINARY shares held as at 2010-07-19
Name: JAMES PENDLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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