



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 WELL WALK LIMITED**

Company Number: **05775544**

Date of this return: **10/04/2014**

SIC codes: **81210**

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

Situation of Registered Office: **15D WELLWALK
LONDON
NW3 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **PYNE**

Former names:

Service Address: **15D WELL WALK
HAMPSTEAD
LONDON
NW3 1BY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD LINDSAY**

Surname: **DAVIES**

Former names:

Service Address: **15C WELL WALK
LONDON
NW3 1BY**

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

Date of Birth: **23/03/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN JEREMY**

Surname: **LAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1971**

Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARIA**

Surname: **NICOLACOPOULOU**

Former names:

Service Address: **15B WELL WALK
HAMPSTEAD
NW3 1BY**

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

Date of Birth: **26/09/1977** *Nationality:* **GREEK**

Occupation: **ARTS PROFESSIONAL**

Company Director 4

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **PYNE**

Former names:

Service Address: **15D WELL WALK
HAMPSTEAD
LONDON
NW3 1BY**

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

Date of Birth: **30/04/1951** *Nationality:* **BRITISH**
Occupation: **NEWSPAPER CARTOONIST**

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

Prescribed particulars

THERE ARE NO DIVIDENDS PAID. EQUAL VOTING RIGHTS WITH NO SPECIAL CIRCUMSTANCES

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 10/04/2014 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: **KENNETH PYNE**

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

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

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