



Companies House
— for the record —

AR01 (ef)

Annual Return



XVUXXL34

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Company Name: **15 WYNEHAM ROAD MANAGEMENT LIMITED**

Company Number: **05830619**

Date of this return: **26/05/2010**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 2 15 WYNEHAM ROAD
DULWICH
LONDON
SE24 9NT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ETISYAI SAMOAN**
Surname: **INCE**
Former names:
Service Address: **FLAT 2 15 WYNEHAM ROAD**
 LONDON
 SE24 9NT

Company Director *1*

Type: **Person**
Full forename(s): **DANIEL JAMES**
Surname: **BARRETT**
Former names:
Service Address: **FLAT 3 15 WYNEHAM ROAD**
 DULWICH
 LONDON
 SE24 9NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1975** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**
Full forename(s): **DR CAROL ANN**
Surname: **DARWIN**
Former names:
Service Address: **FLAT 1 15 WYNEHAM ROAD**
 LONDON
 SE24 9NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **ETISYAI SAMOAN**
Surname: **INCE**
Former names:
Service Address: **FLAT 2 15 WYNEHAM ROAD**
 LONDON
 SE24 9NT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1980** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2010 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

1 ORDINARY Shares held as at 26/05/2010

Name: **ETISYAI INCE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/05/2010

Name: **DANIEL BARRETT**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/05/2010

Name: **CAROL DARWIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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