



Companies House

AR01 (ef)

Annual Return



X54OC5QI

Received for filing in Electronic Format on the: **11/04/2016**

Company Name: **15 ELSHAM ROAD LIMITED**

Company Number: **05969930**

Date of this return: **10/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **62 GRANTS CLOSE
LONDON
NW7 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDELLE SIMONE**

Surname: **CARR**

Former names:

Service Address: **62 GRANTS CLOSE
LONDON
GREAT BRITAIN
NW7 1DE**

Company Director 1

Type: **Person**
Full forename(s): **MISS LAILA**

Surname: **AITKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ZOE-DOUNG**

Surname: **VU**

Former names:

Service Address: **15 ELSHAM ROAD
LONDON
UNITED KINGDOM
W14 8HA**

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

Date of Birth: ****/09/1986**

Nationality: **VIETNAMESE**

Occupation: **STUDENT**

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

Prescribed particulars

THI THUY DUONG VU, CARBROOKE LIMITED, LAILA AITKEN

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 10/04/2016 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: CARBROOKE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LAILA AITKEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THI THUY DUONG VU

Authorisation

Authenticated

This form was authorised by one of the following:

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