



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XL18EG0L

*Company Name:* **155 WORPLE ROAD WIMBLEDON R A LTD**

*Company Number:* **06014220**

*Date of this return:* **30/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **155 WORPLE ROAD  
LONDON  
SW20 8RQ**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **SASKIA LUCY**  
*Surname:*                         **DUTSON-STEINFELD**  
*Former names:*  
*Service Address:*                **155A WORPLE ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **SW20 8RQ**

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

*Date of Birth:*   **15/01/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PERSONAL ASSISTANT**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID**  
*Surname:*                         **JORDAN**  
*Former names:*  
*Service Address:*                **155 WORPLE ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **SW20 8RQ**

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

*Date of Birth:*   **26/11/1975**                                *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS DAVID RHYS**  
*Surname:*                        **LAWLEY**  
*Former names:*  
*Service Address:*              **155A WORPLE ROAD**  
   **WIMBLEDON**  
   **LONDON**  
   **SW20 8RQ**

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

*Date of Birth:*   **22/01/1981**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:*

**100 ORDINARY Shares held as at 30/11/2009**

*Name:*

**NICHOLAS LAWLEY**

*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.