



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2013**

X214MHAG

*Company Name:* **13 AND 15 INVERTON ROAD LIMITED**

*Company Number:* **06034770**

*Date of this return:* **20/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 RUSSELL ROAD  
WIMBLEDON  
LONDON  
SW19 1QN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAX**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **15 RUSSELL ROAD  
LONDON  
SW19 1QN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR BRYAN**

*Surname:*                                **GRAHAM**

*Former names:*

*Service Address:*                        **15 RUSSELL ROAD**  
   **LONDON**  
   **SW19 1QN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/05/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY OWNER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>13</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PER MEMORANDUM AND ARTICLES OF ASSOCIATION

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 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* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN GRAHAM**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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