



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>15 ER Limited</b>
<i>Company Number:</i>	<b>06124026</b>
<i>Date of this return:</i>	<b>22/02/2011</b>
<i>SIC codes:</i>	<b>7032</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>REGENCY HOUSE 90 OTLEY ROAD LEEDS WEST YORKSHIRE LS6 4BA</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MIHAELA**

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **15A EDINBURGH ROAD  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS12 3RW**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MATTHEW**

*Surname:*                      **WILLIS**

*Former names:*

*Service Address:*            **26 BROOKLYN  
TERRACE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS12 2BX**

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

*Date of Birth:*    **29/05/1975**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LANDLORD**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2011 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 2011-02-22  
*Name:* ALUN RHIDIAN WILLIAMS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-22  
*Name:* LOUISE EVELYN MACPHAIL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-22  
*Name:* MATTHEW PHILIP WILLIS

### *Authorisation*

*Authenticated*

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

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