



Companies House

AR01 (ef)

Annual Return



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X4619K28

Company Name: **15 ER LIMITED**

Company Number: **06124026**

Date of this return: **22/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **REGENCY HOUSE 90 OTLEY ROAD
LEEDS
WEST YORKSHIRE
LS6 4BA**

Officers of the company

Company Director **1**

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

Surname: **PICKARD**

Former names:

Service Address: **3 AIREDALE GARDENS AIREDALE GARDENS
RODLEY
LEEDS
ENGLAND
LS13 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1972** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

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>			
AS PER ARTICLES			

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 22/02/2015 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: **ALUN RHIDIAN WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE EVELYN MACPHAIL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-01
Name: **MATTHEW PHILIP WILLIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PICKARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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