



Companies House

AR01 (ef)

Annual Return



X4MUQVNT

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Company Name: **15 SAVERNAKE ROAD LIMITED**

Company Number: **06759321**

Date of this return: **26/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT A 15 SAVERNAKE ROAD
LONDON
NW3 2JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHUEN WAI**

Surname: **LEE**

Former names:

Service Address: **15 SAVERNAKE ROAD
LONDON
ENGLAND
NW3 2JT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **DINEEN**

Former names:

Service Address: **FLAT B, 15 SAVERNAKE ROAD
LONDON
NW3 2JT**

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

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE ISSUED CARRIES EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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: FLORA BURN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN DINEEN

Name: CHUEN WAI LEE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA PRATT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HEINRICH SCHNETTGER

Name: CRISTINA SCHNETTGER

Authorisation

Authenticated

This form was authorised by one of the following:

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