



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **15 WOODSTOCK GROVE LIMITED**

Company Number: **06846073**

Date of this return: **13/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O THE OFFICERS
15 WOODSTOCK GROVE
LONDON
ENGLAND
W12 8LE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **STEPHENSON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD JAMES**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-09-26**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MCGREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-10-07**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1941-02-18**

Nationality: **BRITISH**

Occupation: **NONE**

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>	THE COMPANY WAS SET UP TO ENABLE US TO BUY THE FREEHOLD ON THE BUILDING,CONTAINING OUR 3 FLATS.WE EACH OWN A ONE THIRD SHARE IN THE FREEHOLD.THE COMPANY DOES NOT TRADE AND OUR ONLY OUTGOINGS ARE THE INSURANCE AND UPKEEP OF THE BUILDING.		

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 13/03/2010 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

3 ORDINARY Shares held as at 13/03/2010

Name: **EDWARD DUFFY**

Address:

Name: **BRIAN MCGREGOR**

Address:

Name: **PATRICIA STEPHENSON**

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.