



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 RUSSELL ROAD LIMITED**

Company Number: **06958413**

Date of this return: **10/07/2013**

SIC codes: **94990**

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): **MRS MARY**

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 MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EASH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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: MARY GRAHAM

Shareholding 2 : 1 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.