



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2015**

Company Name: **15 HAVER ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07119980**

Date of this return: **08/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15A HAVER ROAD
LONDON
SW11 1HF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS EMMA**

Surname: **SHILSTON**

Former names:

Service Address: **15 HAVER ROAD
LONDON
ENGLAND
SW11 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1988** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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
<i>Prescribed particulars</i>			
VOTING SHARES			

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 08/01/2015 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: **EMMA SHILSTON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-24
Name: **JAMIE STIRLING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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