



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2015**

**X41BLJMW**

*Company Name:* **15NBS LTD**

*Company Number:* **07125703**

*Date of this return:* **14/01/2015**

*SIC codes:* **69101**

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

*Situation of Registered Office:* **15 NEW BRIDGE STREET  
LONDON  
EC4V 6AU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL RICHARD**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID JEFFREY**

Surname: **AARONBERG**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1958**                      Nationality: **ENGLISH**  
Occupation: **BARRISTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES MALACHI**

*Surname:* **MULHOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1964**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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*Company Director*    **3**

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

*Surname:*                      **WHITFIELD**

*Former names:*

*Service Address:*            **CHURCH COTTAGE  
HANNINGTON  
HAMPSHIRE  
UNITED KINGDOM  
RG26 5TZ**

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

*Date of Birth:*    **03/09/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BARRISTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 £1 shares held as at the date of this return**  
*Name:* **JONATHAN WHITFIELD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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