



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15-23 ONSLOW SQUARE LIMITED**

Company Number: **07415535**

Date of this return: **21/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **65 WOODBRIDGE ROAD
GUILDFORD
SURREY
GU1 4RD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TWM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **65 WOODBRIDGE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05272598**

Company Director **1**

Type: **Person**

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

Surname: **NORRIS**

Former names:

Service Address: **15 ONSLOW SQUARE
LONDON
UNITED KINGDOM
SW7 3NJ**

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

Date of Birth: **22/08/1970** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

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

Surname: **OHAN**

Former names:

Service Address: **17 ONSLOW SQUARE
LONDON
UNITED KINGDOM
SW7 3NJ**

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

Date of Birth: **11/04/1960** *Nationality:* **GREEK**
Occupation: **FINANCIAL SERVICES**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 21/10/2011 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: **ANDREW JAMES NORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER OHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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