



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1LDEB

Company Name: **15 ST MARY'S TERRACE LIMITED**

Company Number: **07502241**

Date of this return: **01/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **HARRIS**

Surname: **ALAM**

Former names:

Service Address: **15 ST MARYS TERRACE
LONDON
LONDON
UNITED KINGDOM
W2 1SU**

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

Date of Birth: ****/10/1996**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): ANGELA MARIE

Surname: RYKER GALLAGHER

Former names:

Service Address: 46 BLANDFORD STREET
LONDON
UNITED KINGDOM
W1U 7HT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1973

Nationality: AMERICAN

Occupation: DIRECTOR

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-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 01/12/2015 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: ANGELA SABINA STAFFLER (FFF)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA MARIE RYKER(GFF)

Authorisation

Authenticated

This form was authorised by one of the following:

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