



Companies House

AR01 (ef)

Annual Return



X4KVL5MG

Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **15 GILLESPIE ROAD LIMITED**

Company Number: **07850506**

Date of this return: **16/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 GILLESPIE ROAD
LONDON
N5 1LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LORNA**

Surname: **PERRIN**

Former names:

Service Address: **15A GILLESPIE ROAD
LONDON
UNITED KINGDOM
N5 1LH**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MARY ELISABETH COURTNEY**

Surname: **TEUTON**

Former names:

Service Address: **15 GILLESPIE ROAD
LONDON
UNITED KINGDOM
N5 1LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1979** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/11/2015 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: LORNA PERRIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARY ELISABETH COURTNEY TEUTON

Authorisation

Authenticated

This form was authorised by one of the following:

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