



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 GROSVENOR ROAD (FREEHOLD) LIMITED**

Company Number: **07879311**

Date of this return: **12/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **121 ELMCROFT AVENUE
WANSTEAD
LONDON
ENGLAND
E11 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY PAUL MARTIN**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY PAUL MARTIN**

Surname: **JAMES**

Former names:

Service Address: **121 ELMCROFT AVENUE
LONDON
UNITED KINGDOM
E11 2BS**

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

Date of Birth: **12/03/1969** *Nationality:* **BRITISH**
Occupation: **IT SYSTEMS DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA BANAYODA**

Surname: **KADIS**

Former names:

Service Address: **15A GROSVENOR ROAD
WANSTEAD
LONDON
UNITED KINGDOM
E11 2EW**

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

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**

Occupation: **SELF-EMPLOYED TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MUKHTIAR SINGH**

Surname: **SIAN**

Former names:

Service Address: **FLAT 3 15 GROSVENOR ROAD**
 WANSTEAD
 LONDON
 UNITED KINGDOM
 E11 2EW

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

Date of Birth: **26/07/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): ANNE GABRIELLE

Surname: TRAYNOR

Former names:

Service Address: FLAT 2 15 GROSVENOR ROAD
WANSTEAD
LONDON
UNITED KINGDOM
E11 2EW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/02/1962 *Nationality:* IRISH

Occupation: IT PROJECT MANAGER

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JACKIE SAMUELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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