



Companies House

**AR01** (ef)

**Annual Return**



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**X3YXQD60**

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

*Company Number:* **07879311**

*Date of this return:* **12/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **121 ELMCROFT AVENUE  
WANSTEAD  
LONDON  
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*

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## *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**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **SIAN**

*Former names:*

*Service Address:*                **1 SUNNYMEDE  
CHIGWELL  
ESSEX  
ENGLAND  
IG7 6ES**

*Country/State Usually Resident:*   **ENGLAND**

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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:* **ANTHONY JAMES**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE TRAYNOR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MUKHTIAR SIAN**

## *Authorisation*

*Authenticated*

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

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