



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2014**

**X3EP9FJ5**

*Company Name:* **115 WALDEGRAVE ROAD LIMITED**

*Company Number:* **08135635**

*Date of this return:* **06/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MRS.K.M.E.BURGESS  
115 WALDEGRAVE ROAD WALDEGRAVE ROAD  
TEDDINGTON  
MIDDLESEX  
ENGLAND  
TW11 8LL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS KATHLEEN MARY ELIZABETH**

*Surname:*                         **BURGESS**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT 115 WALDEGRAVE ROAD  
TEDDINGTON  
UNITED KINGDOM  
TW11 8LL**

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

*Date of Birth:*    **21/04/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEORGE PETER**

*Surname:* **ELIA**

*Former names:*

*Service Address:* **9 CONISTON CLOSE HARTINGTON ROAD  
CHISWICK  
LONDON  
ENGLAND  
W4 3UG**

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

*Date of Birth:* **26/08/1989** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS EDWARD JOHN**

*Surname:*                **PATTMAN**

*Former names:*

*Service Address:*        **PO BOX 265 190 ELGIN AVENUE  
GEORGE TOWN  
GRAND CAYMAN  
CAYMAN ISLANDS  
KY1 9001**

*Country/State Usually Resident:*    **CAYMAN ISLANDS**

*Date of Birth:*    **26/08/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 06/08/2014 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:* **KATHLEEN MARY ELIZABETH BURGESS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS EDWARD JOHN PATTMAN**

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

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

## *Authorisation*

*Authenticated*

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

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