



Companies House

AR01 (ef)

Annual Return



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X440BN0H

Company Name: **1 THIRLMERE ROAD LIMITED**

Company Number: **08215867**

Date of this return: **26/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1 THIRLMERE ROAD
LONDON
SW16 1QW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS RACHEL HANNAH**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1986** *Nationality:* **BRITISH**

Occupation: **TBC**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SARAH JOYCE SOLIKA**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1981** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**
Full forename(s): **FRASER DOUGLAS**

Surname: **MULLEN**

Former names:

Service Address: **FLAT 3 1 THIRLMERE ROAD
LONDON
UNITED KINGDOM
SW16 1QW**

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

Date of Birth: **06/11/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS KATHERINE RACHAEL**

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1987** *Nationality:* **BRITISH**

Occupation: **THEATRE PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-26

Name: LEWIS JAMES REEDER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-26

Name: SARAH JOAN JEWISON

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: FRASER DOUGLAS MULLEN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-26

Name: JOHN PERROT LEIGHTON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-26

Name: NICOLA LOUISE LEIGHTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SARAH LEVY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL LEVY

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: KATHERINE CROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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