



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2013**

X2LBOORU

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

Company Number: **08273859**

Date of this return: **30/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GH PROPERTY MANAGEMENT SERVICES LTD
RIVERBANK HOUSE 1 PUTNEY BRIDGE APPROACH
LONDON
SW6 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. LIAM**

Surname: **O'SULLIVAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MLADEN**

Surname: **CVOROVIC**

Former names:

Service Address: **FLAT 6 15 BOLTON ROAD
LONDON
UNITED KINGDOM
W4 3TE**

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

Date of Birth: **22/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS CAREN ELIZABETH**

Surname: **DAVIES**

Former names:

Service Address: **FLAT 1 15 BOLTON ROAD
LONDON
UNITED KINGDOM
W4 3TE**

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

Date of Birth: **11/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PREDRAG**

Surname: **KRNETA**

Former names:

Service Address: **FLAT 2 15 BOLTON ROAD**
 LONDON
 UNITED KINGDOM
 W4 3TE

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

Date of Birth: **11/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS JULIE MARGARET**

Surname: **NEILSON**

Former names:

Service Address: **FLAT 3 15 BOLTON ROAD
LONDON
UNITED KINGDOM
W4 3TE**

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

Date of Birth: **05/09/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEFFERY PETER GRAHAM**

Surname: **STEWART**

Former names:

Service Address: **FLAT 7 15 BOLTON ROAD
LONDON
UNITED KINGDOM
W4 3TE**

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

Date of Birth: **11/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NICHOLAS NAMIER**

Surname: **TSEGANOFF**

Former names:

Service Address: **FLAT 5 15 BOLTON ROAD
LONDON
UNITED KINGDOM
W4 3TE**

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

Date of Birth: **09/12/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MS AMY CLAIRE**

Surname: **WALLIS**

Former names:

Service Address: **FLAT 4 15 BOLTON ROAD
LONDON
UNITED KINGDOM
W4 3TE**

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

Date of Birth: **28/01/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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: **CAREN ELIZABETH DAVIES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE NEILSON AND CHRISTOPHER MAYES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **AMY CLAIRE WALLIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS NAMIER TSEGANOFF**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MLADEN CVOROVIC**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name:

JEFFREY PETER GRAHAM STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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