Companies House

AR01 (ef)

Annual Return

Company Name:	**150 PUTNEY SW15 LIMITED**
Company Number:	08333527
Date of this return:	17/12/2014
SIC codes:	96090
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**EBENEZER HOUSE 5A POOLE ROAD** **BOURNEMOUTH** **DORSET** **ENGLAND** **BH2 5QJ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR BIAGINO**

Surname: **STEFANUTTI**

Former names:

Service Address: **MANNAMEAD OLD AVENUE**
WEYBRIDGE
UNITED KINGDOM
KT13 0PS

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

Date of Birth: **26/11/1947**   *Nationality:* **SOUTH AFRICAN**

Occupation: **NON EXEC. DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS DANIELA**

Surname: **STEFANUTTI**

Former names:

Service Address: **2 SELBORNE PLACE**
OLD AVENUE
WEYBRIDGE
SURREY
ENGLAND
KT13 0DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1982** *Nationality:* **ITALIAN**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| *Currency* | **GBP** | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LAKESDALE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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