



Companies House

AR01 (ef)

Annual Return



X51JN4RN

Received for filing in Electronic Format on the: **26/02/2016**

Company Name: **20 ARISTOTLE ROAD LTD**

Company Number: **08895803**

Date of this return: **14/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **17 ST JOHNS ROAD
EASTBOURNE
EAST SUSSEX
BN20 7NQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **20A ARISTOTLE ROAD
LONDON
UNITED KINGDOM
SW4 7UZ**

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

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**

Occupation: **FINANCE ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **DR CHARLES ANDREW**

Surname: **GARCIA**

Former names:

Service Address: **20B ARISTOTLE ROAD ARISTOTLE ROAD
LONDON
ENGLAND
SW4 7UZ**

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

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN STUART**

Surname: **MADELL**

Former names:

Service Address: **17 ST. JOHNS ROAD
EASTBOURNE
UNITED KINGDOM
BN20 7NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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: MARK EDWARDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES ANDREW GARCIA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN STUART MADELL

Authorisation

Authenticated

This form was authorised by one of the following:

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