



Companies House

**AR01** (ef)

**Annual Return**



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X4BTRR40

*Company Name:* 15 TRESSILLIAN ROAD LIMITED

*Company Number:* 04032675

*Date of this return:* 12/07/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 15 TRESSILLIAN ROAD  
LONDON  
SE4 1YG

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT PHILIP**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **15C TRESSILLIAN ROAD 15C TRESSILLIAN ROAD  
LONDON  
ENGLAND  
SE4 1YG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CASPAR LEO**

*Surname:* **BARTINGTON**

*Former names:*

*Service Address:* **FLAT 1 118 TOTTERIDGE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 6EX**

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

*Date of Birth:* **24/11/1974** *Nationality:* **BRITISH**

*Occupation:* **MARKETING EXECUTIVE**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALLISON ROSALIND**

*Surname:* **WALDRON**

*Former names:*

*Service Address:* **15A TRESSILLIAN ROAD  
LONDON  
SE4 1YG**

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

*Date of Birth:* **31/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ROBERT PHILIP**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/07/1972** *Nationality:* **BRITISH**

*Occupation:* **CREATIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS SAJDAH HAQ**

*Surname:* **WILLIAMS**

*Former names:* **CHAUDRY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/01/1974** *Nationality:* **BRITISH**

*Occupation:* **USER EXPERIENCE DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALLISON WALDRON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CASPAR LEO BARTINGTON

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

*Name:* SAJDAH WILLIAMS

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### *Authorisation*

*Authenticated*

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

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