



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **19 ALL SAINTS ROAD LIMITED**

*Company Number:* **05008265**

*Date of this return:* **07/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O CAMILLA LOWTHER  
19 ALL SAINTS ROAD  
LONDON  
W11 1DE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CAMILLA ANN**

*Surname:*                **LOWTHER**

*Former names:*

*Service Address:*        **3 MCGREGOR ROAD  
LONDON  
W11 1DE**

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

*Date of Birth:*    **24/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHOTOGRAPHER AGENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HAQ NAWAZ**

*Surname:*                         **QUERESHI**

*Former names:*

*Service Address:*                **48 BRAEMAR AVENUE  
ALPERTON  
WEMBLEY  
MIDDLESEX  
HA0 4QN**

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

*Date of Birth:*    **26/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECORD PRODUCER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER JANE**

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **43 ALBION STREET  
LONDON  
W2 2AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WILLIAM EDWIN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **HUNTERS BROOK EPPING ROAD  
BROADLEY COMMON  
WALTHAM ABBEY  
ESSEX  
EN9 2DH**

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

*Date of Birth:* **07/07/1949** *Nationality:* **BRITISH**  
*Occupation:* **PLUMBERS MERCHANT**

## Statement of Capital (Share Capital)

|                                           |                 |                                |          |
|-------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>             |                 |                                |          |
| <b>ALL DIRECTORS HAVE A RIGHT TO VOTE</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2012 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:* **HAQ NAWAZ QUERESHI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM EDWIN WOOD**

*Name:* **TERESA MARGARET WOOD**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAMILLA ANN LOWTHER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRAIN CHARLES AND JENNIFER JANE EDMONDSON**

## *Authorisation*

*Authenticated*

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

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