



Companies House
— for the record —

AR01 (ef)

Annual Return



XA14IGV5

Received for filing in Electronic Format on the: **22/01/2010**

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

Company Number: **05008265**

Date of this return: **07/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **C/O T M WOOD, EDWINS
17 ALL SAINTS ROAD
LONDON
UNITED KINGDOM
W11 1HA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TERESA MARGARET**

Surname: **WOOD**

Former names:

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

Company Director ***I***

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: **1959-07-24** *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: **1961-10-26** *Nationality:* **BRITISH**
Occupation: **RECORD PRODUCER**

Company Director **3**

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: **1949-07-07** *Nationality:* **BRITISH**
Occupation: **PLUMBERS MERCHANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 07/01/2010

Name: **HAQ NAWAZ QUERESHI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/01/2010

Name: **WILLIAM EDWIN WOOD**

Address:

Name: **TERESA MARGARET WOOD**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 07/01/2010

Name: **CAMILLA ANN LOWTHER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 07/01/2010

Name: **ADRAIN CHARLES AND JENNIFER JANE EDMONDSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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