



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05008265**

Date of this return: **07/01/2016**

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: ****/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: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **RECORD PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **MS JENNIFER JANE**

Surname: **SAUNDERS**

Former names:

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

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director 4

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

Surname: **WOOD**

Former names:

Service Address: **16 PORTLAND PLACE
HERTFORD HEATH
HERTFORD
ENGLAND
UNITED KINGDOM
SG13 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1949** *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 per share</i>	1
		<i>Amount unpaid per share</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 07/01/2016 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: **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.