



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: **07/01/2011**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary 1

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: **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)

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 07/01/2011 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 2011-01-07
Name: HAQ NAWAZ QUERESHI

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-07
Name: TERESA MARGARET WOOD

Name: WILLIAM EDWIN WOOD

Shareholding 3 : 2 ORDINARY shares held as at 2011-01-07
Name: CAMILLA ANN LOWTHER

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-07
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.