



Companies House

**AR01** (ef)

**Annual Return**



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**X54ODL8P**

*Company Name:* **OBTAIN EASY LIMITED**

*Company Number:* **02592751**

*Date of this return:* **19/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **152-154 SHEPHERDS BUSH ROAD  
BROOK GREEN  
LONDON  
W6 7PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA LILLIAN**

*Surname:* **HARMAN**

*Former names:*

*Service Address:* **FLAT 3 INCA HOUSE  
152/154 SHEPHERDS BUSH ROAD  
LONDON  
W6 7PB**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER DENYS**

*Surname:*                            **BOOKER**

*Former names:*

*Service Address:*                **CHURCH FIELDS  
ROTHERFIELD GREYS  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 4QE**

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

*Date of Birth:*    **\*\*/05/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA LILLIAN**

*Surname:* **HARMAN**

*Former names:*

*Service Address:* **FLAT 3 INCA HOUSE  
152/154 SHEPHERDS BUSH ROAD  
LONDON  
W6 7PB**

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

*Date of Birth:* **\*\*/09/1936** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>EACHH SHARE HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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:* **JULIA BOOKER**

*Name:* **ROGER BOOKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNIE BATES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER JANE FARCHY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA HARMAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA FARCHY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **O LEYVAND**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **MARC BURT**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **BURWOOD PROPERTIES**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **JACK FARCHY**

*Shareholding 10*      : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **HENRY & ALEXANDRA STEWART-MOORE & COOPER**

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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.