



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNH7LX9W**

*Company Name:* **17 BURROWS ROAD LIMITED**

*Company Number:* **04881766**

*Date of this return:* **29/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **17 C/O MS G ANDERSON  
17 BURROWS ROAD  
LONDON  
LONDON  
NW10 5SL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN GRACE**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **17 BURROWS ROAD  
LONDON  
NW10 5SL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN GRACE**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **17 BURROWS ROAD  
LONDON  
NW10 5SL**

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

*Date of Birth:*    **20/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY PA**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JOSHUA DAVID**

*Surname:*                                **MENDELSON**

*Former names:*

*Service Address:*                        **17 BURROWS ROAD**  
    **LONDON**  
    **NW10 5SL**

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

*Date of Birth:*    **17/10/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **JOB COACH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 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* : 50 ORDINARY shares held as at 2011-08-29  
*Name:* G G ANDERSON

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-29  
*Name:* JOSHUA DAVID MENDELSON

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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.