



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

X41JHP3K

Company Name: 16 ALEXANDRA GROVE N.4 LIMITED

Company Number: 01119087

Date of this return: 02/01/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1341 HIGH ROAD
WHETSTONE
LONDON
N20 9HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE TERESA**

Surname: **DAVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1945** Nationality: **BRITISH**
Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **CHILD**

Former names:

Service Address: **FLAT 1 16 ALEXANDRA GROVE
LONDON
N4 2LF**

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

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **DOHERTY**

Former names:

Service Address: **FLAT 2 16 ALEXANDRA GROVE**
 LONDON
 UNITED KINGDOM
 N4 2LF

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

Date of Birth: **13/04/1968** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **SIOBHAN**

Surname: **MCGRATH**

Former names:

Service Address: **FLAT 3 16 ALEXANDRA GROVE
LONDON
N4 2LF**

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

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**

Occupation: **PA/REFLEXOLOGIST**

Company Director **5**

Type: **Person**

Full forename(s): **MS HELEN**

Surname: **RIBKA**

Former names:

Service Address: **SCHMIEDGASSE 10 87660
IRSEE
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/04/1964**

Nationality: **BRITISH**

Occupation: **PAINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE PER SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-01

Name: PAULINE THOMAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: C. CHILD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S. BARNETT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SIOBHAN MCGRATH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HELEN RIBKA

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARK RICHARD DOHERTY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER INOW

Authorisation

Authenticated

This form was authorised by one of the following:

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