



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **16 PRIMROSE GARDENS LIMITED**

*Company Number:* **01400782**

*Date of this return:* **27/11/2011**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **63 TEMPLARS AVENUE  
LONDON  
NW11 0NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HANNAH**

*Surname:* **GIVON**

*Former names:*

*Service Address:* **63 TEMPLARS AVENUE  
LONDON  
NW11 ONU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HANNAH**

*Surname:*                **GIVON**

*Former names:*

*Service Address:*        **63 TEMPLARS AVENUE  
LONDON  
NW11 ONU**

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

*Date of Birth:*    **18/01/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGEMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NOAM**

*Surname:* **GIVON**

*Former names:*

*Service Address:* **63 TEMPLARS AVENUE  
LONDON  
UNITED KINGDOM  
NW11 0NU**

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

*Date of Birth:* **05/08/1982** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN DOMINIC**

*Surname:*                           **O'REILLY**

*Former names:*

*Service Address:*                **16A BELSIZE SQUARE  
LONDON  
GREATER LONDON  
NW3 4HT**

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

*Date of Birth:*   **14/07/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS TONIA**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **16 PRIMROSE GARDENS  
LONDON  
NW3 4TN**

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

*Date of Birth:* **19/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT SALES**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANTONY**

*Surname:*                      **ROCH**

*Former names:*

*Service Address:*            **38 PRIMROSE GARDENS**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **NW3 4TP**

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

*Date of Birth:*    **13/10/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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>JOHN O'REILLY TONIA PERRY ANTONY ROCH NOAM GIVON HANNAH GIVON</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* NOAM ZVI GIVON

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* RONEN GIVON

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* TONIA PERRY

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY ROCH

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* BHASKAR TANDON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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