



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 ASHLEY ROAD LIMITED**

Company Number: **01564076**

Date of this return: **15/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **16 ASHLEY RD
LONDON
N19 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY FRANCES**

Surname: **CONDER**

Former names:

Service Address: **16 ASHLEY ROAD
LONDON
N19 3AE**

Company Director **1**

Type: **Person**

Full forename(s): **LUCY FRANCES**

Surname: **CONDER**

Former names:

Service Address: **16 ASHLEY ROAD
LONDON
N19 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1950** *Nationality:* **BRITISH**

Occupation: **LIBRARIAN**

Company Director 2

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **HOWARD**

Former names:

Service Address: **ST JEAN ST JEAN
FABAS
FRANCE
31230**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/09/1970** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **PEARCE**

Former names:

Service Address: **16C ASHLEY ROAD
LONDON
ENGLAND
N19 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1962** *Nationality:* **BRITISH**

Occupation: **WRITER/RESEARCHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **3 ORDINARY shares held as at the date of this return**

Name: **HANNAH PEARCE**

Name: **JEFF HOWARD**

Name: **LUCY CONDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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