



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 GRANVILLE PARK LIMITED**

Company Number: **01566322**

Date of this return: **06/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16D GRANVILLE PARK
LONDON
SE13 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JENNIFER MARY**

Surname: **BAILEY**

Former names:

Service Address: **16D GRANVILLE PARK
LEWISHAM
LONDON
SE13 7EA**

Company Director ***I***

Type: **Person**

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

Surname: **ALLNUTT**

Former names:

Service Address: **16A GRANVILLE PARK
LEWISHAM
LONDON
SE13 7EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1983** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **DR JENNIFER MARY**

Surname: **BAILEY**

Former names:

Service Address: **16D GRANVILLE PARK
LEWISHAM
LONDON
SE13 7EA**

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

Date of Birth: **19/01/1946** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHELLE**

Surname: **HUDDERT**

Former names:

Service Address: **FROG COTTAGE COMBEINTEIGNHEAD**
 NEWTON ABBOT
 DEVON
 ENGLAND
 TQ12 4RA

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

Date of Birth: **25/04/1974** *Nationality:* **NEW ZEALANDER**
Occupation: **RGN**

Company Director 4

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

Surname: **KARAS**

Former names:

Service Address: **16C GRANVILLE PARK
LEWISHAM
LONDON
UNITED KINGDOM
SE13 7EA**

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

Date of Birth: **29/01/1974** *Nationality:* **POLISH**
Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**

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

Surname: **KARAS**

Former names:

Service Address: **16C GRANVILLE PARK
LEWISHAM
LONDON
UNITED KINGDOM
SE13 7EA**

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

Date of Birth: **23/07/1974** *Nationality:* **POLISH**

Occupation: **IT ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **MISS ELIN**

Surname: **MORRIS**

Former names:

Service Address: **16A GRANVILLE PARK
LEWISHAM
LONDON
SE13 7EA**

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

Date of Birth: **01/09/1984** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL DIRECTORS HAVE THE RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARY BAILEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-16
Name: **ALISON JANE GRAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE HUDDERT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIN MORRIS**
Name: **ALLNUTT JAY**

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

Name: GREGORY KARAS

Authorisation

Authenticated

This form was authorised by one of the following:

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