



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4LPDYN9**

*Company Name:* **16 HAZLITT ROAD, W14 - MANAGEMENT COMPANY LIMITED**

*Company Number:* **01661980**

*Date of this return:* **31/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **16 HAZLITT ROAD  
LONDON  
W14 0JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GUY THOMAS**

*Surname:* **ENRIGHT**

*Former names:*

*Service Address:* **BASEMENT FLAT 16 HAZLITT ROAD  
WEST KENSINGTON  
LONDON  
W14 0JY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GUY THOMAS**

*Surname:*                **ENRIGHT**

*Former names:*

*Service Address:*        **BASEMENT FLAT 16 HAZLITT ROAD  
WEST KENSINGTON  
LONDON  
W14 0JY**

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

*Date of Birth:*    **29/06/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GORDON JAMES**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **17 BRIGHTON ROAD  
REDLAND  
BRISTOL  
BS6 6NU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* GORDON EVANS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH SMART

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GUY ENRIGHT

### *Authorisation*

*Authenticated*

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

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