



Companies House
— for the record —

AR01 (ef)

Annual Return



X9IK3IPI

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Company Name: **16 SOMERSET TERRACE (MANAGEMENT) LIMITED**

Company Number: **01882238**

Date of this return: **22/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **16 SOMERSET TERRACE
BEDMINSTER
BRISTOL
BS3 4LL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBIN JOHN**

Surname: **HOWARD**

Former names:

Service Address: **16 SOMERSET TERRACE
BEDMINSTER
BRISTOL
AVON
BS3 4LL**

Company Director ***I***

Type: **Person**

Full forename(s): **ANITA**

Surname: **COLLINS**

Former names:

Service Address: **AKIS AKIS BRITISH STREAM
PO BOX 22166
AL KHOR COMMUNITY**

Country/State Usually Resident: **QATAR**

Date of Birth: **1979-07-26**

Nationality: **IRISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBIN JOHN**
Surname: **HOWARD**
Former names:
Service Address: **16 SOMERSET TERRACE**
 BEDMINSTER
 BRISTOL
 AVON
 BS3 4LL

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1957-02-04** *Nationality:* **BRITISH**
Occupation: **COUNCIL WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JOHN**
Surname: **MITCHELL**
Former names:
Service Address: **6 NORTHFIELD**
 FULBOURN
 CAMBRIDGE
 CAMBRIDGESHIRE
 UNITED KINGDOM
 CB21 5EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-05-06** *Nationality:* **BRITISH**
Occupation: **RETIRED ELECTRICAL**
 ENGINEER

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 |
| <i>Prescribed particulars</i> | ONE VOTE PER SHARE | | |

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 22/02/2010 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 22/02/2010

Name: **ANITA COLLINS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/02/2010

Name: **ROBIN JOHN HOWARD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/02/2010

Name: **PETER JOHN MITCHELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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