



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2015**

**X3Z30M68**

*Company Name:* **16 SOUTHLEIGH ROAD LIMITED**

*Company Number:* **01925896**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **46 CHURCH ROAD  
ABBOTS LEIGH  
BRISTOL  
BS8 3QU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY ST JOHN**

Surname: **HARMS**

Former names:

Service Address: **THE MAPLES  
46 CHURCH ROAD, ABBOTS LEIGH  
BRISTOL  
NORTH SOMERSET  
BS8 3QU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY ST JOHN**

Surname: **HARMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1969** Nationality: **BRITISH**  
Occupation: **OPERATIONS DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

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

*Surname:*                **MISTRY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/12/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR JAMES GERARD**

*Surname:*                            **SHANAHAN**

*Former names:*

*Service Address:*                **TOP FLOOR FLAT 16 SOUTHLEIGH ROAD  
CLIFTON  
BRISTOL  
BS8 2BH**

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

*Date of Birth:*    **15/10/1967**                                *Nationality:*    **IRISH**  
*Occupation:*    **PHD STUDENT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## 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 31/12/2014 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:* LISA HARMS

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES GERARD SHANNAHAN

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

## Authorisation

*Authenticated*

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

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