



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HAKLC2**

*Company Name:* **16 ARUNDEL SQUARE LIMITED**

*Company Number:* **01963242**

*Date of this return:* **20/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **16 ARUNDEL SQUARE  
LONDON  
N7 8AT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS KATRINA**

*Surname:* **YATES**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY RICHARD JAMES**

*Surname:* **HEATON**

*Former names:*

*Service Address:* **FLAT 5 16 ARUNDEL SQUARE  
ISLINGTON  
LONDON  
N7 8AT**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **12/10/1977** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* IAIN RODERICK MARTIN

*Surname:* MACARTHUR

*Former names:*

*Service Address:* FLAT 1 16 ARUNDEL SQUARE  
LONDON  
N7 8AT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/05/1945

*Nationality:* BRITISH

*Occupation:* ADMINISTRATOR

*Company Director*    **3**

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

*Surname:*                      **MEADE**

*Former names:*

*Service Address:*            **FLAT 4 16 ARUNDEL SQUARE**  
                                      **LONDON**  
                                      **N7 8AT**

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

*Date of Birth:*    **15/02/1974**                            *Nationality:*    **IRISH**  
*Occupation:*    **RESEARCH SCIENTIST**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **NEENA**

*Surname:* **NERKAR**

*Former names:*

*Service Address:* **16 ARUNDEL SQUARE  
LONDON  
N7 8AT**

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

*Date of Birth:* **13/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **TV PRESENTER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MISS KATRINA MARJORIE**

*Surname:*                      **YATES**

*Former names:*

*Service Address:*            **FLAT 2 16 ARUNDEL SQUARE  
LONDON  
N7 8AT**

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

*Date of Birth:*    **13/01/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
<b>NO SPECIAL RIGHTS ATTACHED TO SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* IAIN MACARTHUR

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY HEATON

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* KATRINA YATES

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANGELA MEADE

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* NEENA NERKAR

## *Authorisation*

*Authenticated*

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

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