



Companies House

**AR01** (ef)

**Annual Return**



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**X39SS7SP**

*Company Name:* **16 NELSON ROAD MANAGEMENT LIMITED**

*Company Number:* **01974114**

*Date of this return:* **24/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **16 NELSON ROAD  
CROUCH END  
LONDON  
N8 9RU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O MANAGEMENT COMPANY LTD  
16 NELSON ROAD  
LONDON  
UNITED KINGDOM  
N8 9RU**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **FURLONG**

*Former names:*

*Service Address:* **16 NELSON ROAD  
.  
CROUCH END  
LONDON  
UNITED KINGDOM  
N8 9RU**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **BEN**

*Surname:*                         **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/09/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING STRATEGIST**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS FIONA KATHRYN**

*Surname:* **STUBBS**

*Former names:*

*Service Address:* **GARDEN FLAT  
16 NELSON ROAD  
LONDON  
N8 9RU**

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

*Date of Birth:* **27/05/1964** *Nationality:* **BRITISH**

*Occupation:* **TRAINING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

**EACH OWNER OF EACH FLAT WITHIN THE PROPERTY IS ENTITLED TO 1 SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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:* **BEN SHAW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN FURLONG**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA KATHRYN STUBBS**

## *Authorisation*

*Authenticated*

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

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