



Companies House

AR01 (ef)

Annual Return



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X4192GIF

Company Name: **16 BARKSTON GARDENS LIMITED**

Company Number: **01978190**

Date of this return: **13/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 BARKSTON GARDENS
LONDON
SW5 0EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AUDE**

Surname: **DIB**

Former names:

Service Address: **16 BARKSTON GARDENS
LONDON
SW5 0EN**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAIN PAUL ERIC**

Surname: **DIB**

Former names:

Service Address: **16 BARKSTON GARDENS
LONDON
SW5 0EN**

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

Date of Birth: **30/05/1967**

Nationality: **FRENCH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): ALAIN PAUL ERIC

Surname: DIB

Former names:

Service Address: 16 BARKSTON GARDENS
LONDON
SW5 0EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/05/1967

Nationality: FRENCH

Occupation: BANKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) AS NON-PROFIT COMPANY FOR MAINTENANCE OF BUILDING, NO SPECIFIC VOTING RIGHTS, AS ALL EXPENSES AGREED UPON JOINTLY BY SHAREHOLDERS. (B) SHARES TRANSFERRED ONLY ON SALE OF ASSET (C) NO SPECIFIC PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SHARES TRANSFERRED ONLY ON SALE OR AS INTERNALLY AGREED UPON BY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **56 ORDINARY shares held as at the date of this return**
Name: **A.L. REITMAIER**

Shareholding 2 : **64 ORDINARY shares held as at the date of this return**
Name: **ALAIN AND AUDE DIB**

Authorisation

Authenticated

This form was authorised by one of the following:

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