



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BTXBK

Company Name: **16 KIDDERPORE GARDENS LIMITED**

Company Number: **02112642**

Date of this return: **23/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ROBERT PAYMAN
16 KIDDERPORE GARDENS
LONDON
NW3 7SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA MICHELE**

Surname: **JOSEPH**

Former names:

Service Address: **16 KIDDERPORE GARDENS
LONDON
NW3 7SR**

Company Director 1

Type: **Person**
Full forename(s): **MRS RANNA**

Surname: **ARAZI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA MICHELE**

Surname: **JOSEPH**

Former names:

Service Address: **16 KIDDERPORE GARDENS
LONDON
NW3 7SR**

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

Date of Birth: **17/01/1957** *Nationality:* **BRITISH**

Occupation: **PA SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT ALAN**

Surname: **PAYMAN**

Former names:

Service Address: **FLAT 1 16 KIDDERPORE GARDENS
LONDON
NW3 7SR**

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

Date of Birth: **02/02/1943** *Nationality:* **UNITED KINGDOM**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <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> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MICHELE JOSEPH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-01
Name: **MICHAEL SEAN NURTMAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALAN PAYMAN**
Name: **LINDA PAYMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RANNA MOKHTARZADEH**
Name: **SHOHREH RUFEB MOKHTARZADEH**

Authorisation

Authenticated

This form was authorised by one of the following:

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