



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 SOUTH ISLAND PLACE MANAGEMENT LIMITED**

Company Number: **02205827**

Date of this return: **15/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **16 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EUGENE GERRARD**

Surname: **GALLAGHER**

Former names:

Service Address: **16 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

Company Director ***I***

Type: **Person**

Full forename(s): **NIALL**

Surname: **DA COSTA**

Former names:

Service Address: **TOP FLOOR FLAT
16 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

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

Date of Birth: **24/12/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **NIKHIL**

Surname: **DA COSTA**

Former names:

Service Address: **TOP FLOOR FLAT 16 SOUTH ISLAND PLACE
LONDON
GREATER LONDON
SW9 0DX**

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

Date of Birth: **18/09/1975** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **EUGENE GERRARD**

Surname: **GALLAGHER**

Former names:

Service Address: **16 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

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

Date of Birth: **10/05/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SOPHIE CATHERINE**

Surname: **NIELD**

Former names:

Service Address: **FIRST FLOOR FLAT
16 SOUTH ISLAND PLACE
LONDON
SW9 0DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1968** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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: **NIALL DA COSTA**

Name: **NIKHIL DA COSTA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EUGENE GERRARD GALLAGHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE NIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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