



Companies House

AR01 (ef)

Annual Return



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Company Name: **116/118, SHIRLAND ROAD LIMITED**

Company Number: **02266044**

Date of this return: **10/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O MANJIT AHIR
5 WELFORD LODGE
SHIRLAND ROAD
LONDON
W9 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE ALEXANDRA**

Surname: **KIMPTON**

Former names:

Service Address: **8 HERBERT GARDENS
CHISWICK
LONDON
UNITED KINGDOM
W4 3RD**

Company Director 1

Type: **Person**
Full forename(s): **MR MANJIT**

Surname: **AHIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLISH**

Date of Birth: ****/01/1970** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MISS DONATELLA**

Surname: **MASO**

Former names:

Service Address: **FLAT 12 WELFORD LODGE 116-118 SHIRLAND ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
W9 2BT**

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

Date of Birth: ****/10/1973** *Nationality:* **ITALIAN**
Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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: **N ANGELOPOULOUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M AHIR**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P CHIU**

Name: **S CHIU**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RAKSHA STARLING**

Name: **LUKE STARLING**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JAMES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DONATELLA MASO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MORGAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: C CHRISTIE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DELROY STEPHENSON

Name: JOANNE STEPHENSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SATINDER SINGH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARCUS EAVES

Name: SALLY HUMPREYS

Authorisation

Authenticated

This form was authorised by one of the following:

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