



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC247QBN**

*Company Name:* **16 PERHAM ROAD COMPANY LIMITED**

*Company Number:* **02323436**

*Date of this return:* **30/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **16 PERHAM ROAD  
FULHAM  
LONDON  
W14 9ST**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PANTELEAKIS**

*Former names:*

*Service Address:* **SECOND FLOOR FLAT 16 PERHAM ROAD  
WEST KENSINGTON  
LONDON  
W14 9ST**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CONSTANTIN**

*Surname:*                **PANTELEAKIS**

*Former names:*

*Service Address:*        **SECOND FLOOR FLAT 16 PERHAM ROAD  
WEST KENSINGTON  
LONDON  
W14 9ST**

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

*Date of Birth:*    **30/01/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHAREHOLDERS HAVE TO BE THE PERSON OR PERSONS TO WHOM THE LEASE OF ONE OF THE FLATS IN THE BUILDING OF 16 PERHAM RD, LONDON W14 HAS BEEN ASSIGNED. B) NO SHARE, AS RESPECTS DIVIDENDS, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION. C) NO SHARE IS ENTITLED TO ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION ( INCLUDING ON WINDING UP ). D) EACH SHARE IS REDEEMED WHEN THE LEASE OF THE FLAT IS SOLD AND THE SHARE IS TRASFERRED TO THE NEXT LEASEHOLDER OF THE FLAT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* CONSTANTIN PANTELEAKIS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-30  
*Name:* KHAWAR ALI

*Name:* FAUZIA RIZVI

### *Authorisation*

*Authenticated*

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

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