



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02323436**

Date of this return: **30/11/2015**

SIC codes: **74990**

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: ****/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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: **CONSTANTIN PANTELEAKIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MELVYON HEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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