



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 PARK HILL ROAD (SHORTLANDS) LIMITED**

Company Number: **02336595**

Date of this return: **12/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 13
16 PARK HILL ROAD
SHORTLANDS BROMLEY
KENT
BR2 0LE**

Officers of the company

Company Secretary 1

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

Surname: **DAVISON**

Former names:

Service Address: **6 ESCOTE COURT 16 PARK HILL ROAD
BROMLEY
KENT
UNITED KINGDOM
BR2 0LE**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE**

Surname: **LEONARD**

Former names:

Service Address: **FLAT 15 16 PARK HILL ROAD
BROMLEY
KENT
BR2 0LE**

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

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MISS LOUISE KAREN**

Surname: **MERRITT**

Former names:

Service Address: **2 ESCOTE COURT
16 PARK HILL ROAD
BROMLEY
KENT
BR2 0LE**

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

Date of Birth: **18/10/1974** *Nationality:* **BRITISH**

Occupation: **PRODUCT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **ADAM JAMES**

Surname: **STRINGER**

Former names:

Service Address: **13 ESCOTE COURT**
 16 PARK HILL ROAD
 BROMLEY
 KENT
 BR2 0LE

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

Date of Birth: **25/09/1971** *Nationality:* **BRITISH**
Occupation: **BANKING**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| - | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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: A J STRINGER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GILES PLENDERLEITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMMA BRANNAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J T DAVISON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: D GREAVES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: J WAUGH

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

Name: H RAMSEY

Name: P CRAWLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: E HEWITT-JONES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R J J VERHAGEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M E VERHAGEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R C KENNETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G L WHITEHORN TRUSTEES OF THE WHITEHORN FAMILY TRUST

Name: E K WHITEHORN TRUSTEES OF THE WHITEHORN FAMILY TRUST

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J IRRGANG

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: D.A. JONES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: I M TRENDALL

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S M WHIPPS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A LEONARD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: L MERRITT

Authorisation

Authenticated

This form was authorised by one of the following:

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