Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/01/2010**

XD96LGRH

Company Name:	**16 PARK HILL ROAD (SHORTLANDS) LIMITED**
Company Number:	**02336595**
Date of this return:	**12/01/2010**
SIC codes:	**9600**
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):	**JASON**
Surname:	**IRRGANG**
Former names:	

Service Address: **14 ESCOTE COURT**
16 PARK HILL ROAD
BROMLEY
KENT
BR2 0LE

Company Director 1

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): **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**

Company Director 3

Type: **Person**

Full forename(s): **SHARON MARIA**

Surname: **WHIPPS**

Former names:

Service Address: **4 ESCOTE COURT**
16 PARK HILL ROAD
BROMLEY
KENT
BR2 0LE

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

Date of Birth: **31/12/1962** *Nationality:* **BRITISH**

Occupation: **STAFF NURSE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**18**
		Aggregate nominal value	**18**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	-		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**18**
		Total aggregate nominal value	**18**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2010 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 12/01/2010**

Name: **A J STRINGER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2010

Name: **J POOL**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/01/2010

Name: **D BRYAN**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/01/2010

Name: **J T DAVISON**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/01/2010

Name: **D GREAVES**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/01/2010

Name: **J WAUGH**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/01/2010

Name: **H RAMSEY**

Address:

Shareholding 8: **1 ORDINARY Shares held as at 12/01/2010**

Name: **E HEWITT-JONES**

Address:

Shareholding 9: **1 ORDINARY Shares held as at 12/01/2010**

Name: **R J J VERHAGEN**

Address:

Shareholding 10: **1 ORDINARY Shares held as at 12/01/2010**

Name: **M E VERHAGEN**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 12/01/2010**

Name: **R M KENNETT**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 12/01/2010**

Name: **G L WHITEHORN TRUSTEES OF THE WHITEHORN FAMILY TRUST**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 12/01/2010**

Name: **J IRRGANG**

Address:

Shareholding 1: *4* **1 ORDINARY Shares held as at 12/01/2010**

Name: **G DAWSON**

Address:

Shareholding 1: *5* **1 ORDINARY Shares held as at 12/01/2010**

Name: **I M TRENDELL**

Address:

Shareholding 1: *6* **1 ORDINARY Shares held as at 12/01/2010**

Name: **S M WHIPPS**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 12/01/2010**

Name: **A LEONARD**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 12/01/2010**

Name: **L MERRITT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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