



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 GAUDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02411256**

Date of this return: **07/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 GAUDEN ROAD MANAGEMENT CO LTD
16 GAUDEN ROAD LONDON
SW4 6LT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BEALE**

Former names:

Service Address: **16 GROUND FLOOR FLAT
GAUDEN ROAD
LONDON
ENGLAND
SW4 6LT**

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

Date of Birth: **20/07/1985** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANGUS ALASDAIR CHARLES**

Surname: **BROOKSBY**

Former names:

Service Address: **BASEMENT FLAT 16 GAUDEN ROAD
LONDON
SW4 6LT**

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

Date of Birth: **21/04/1983** *Nationality:* **BRITISH**

Occupation: **TRADING ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LUCY EMMA**

Surname: **BROWN**

Former names:

Service Address: **16 GROUND FLOOR FLAT
GAUDEN ROAD
CLAPHAM
LONDON
ENGLAND
SW4 6LT**

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

Date of Birth: **08/11/1986** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **4**

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

Surname: **JAIN**

Former names:

Service Address: **16 GAUDEN ROAD**
 CLAPHAM
 LONDON
 ENGLAND
 SW4 6LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1979** *Nationality:* **AUSTRALIAN**
Occupation: **IT CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **RITA ELIZABETH**

Surname: **SWANN**

Former names:

Service Address: **16 GAUDEN ROAD
LONDON
SW4 6LT**

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

Date of Birth: **07/03/1970**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RITA SWANN HOLDS 33% OF THE SHARES WHICH MAKES HER LIABLE FOR 33% OF COSTS AND VOTING RIGHTS. ANGUS BROOKSBY, NEHA JAIN EACH HOLD 22%, JAMES BEALE & LUCY BROWN HOLD 11% WHICH DESIGNATES THEIR OWN LIABILITY FOR COSTS AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **22 ORDINARY shares held as at the date of this return**
Name: **NEHA JAIN**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **JAMES, LUCY BEALE, BROWN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE BOGOYEVITCH**

Name: **ALBERT LETTERMAN**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **RITA SWANN**

Shareholding 5 : **22 ORDINARY shares held as at the date of this return**
Name: **ANGUS BROOKSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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