



Companies House
— for the record —

AR01 (ef)

Annual Return



X85CBYWR

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Company Name: **16 BONCHURCH ROAD LIMITED**

Company Number: **02656039**

Date of this return: **21/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **24-26 WILBY ROAD
MEARS ASHBY
NORTHANTS
NN6 0DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIET**

Surname: **NAYLOR**

Former names:

Service Address: **42 WAKEMAN ROAD
LONDON
NW10 5DE**

Company Director **1**

Type: **Person**
Full forename(s): **KATHARINE**

Surname: **HALL**

Former names:

Service Address: **IVY COTTAGE
26 WILBY ROAD
MEARS ASHBY
NORTHANTS
NN6 0DX**

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

Date of Birth: **18/11/1963** *Nationality:* **BRITISH**

Occupation: **SHIATSU PRACTITIONER
SCHOOL AD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE PASSES AUTOMATICALLY FROM VENDOR TO NEW OWNER OF PROPERTY IN EVENT OF SALE OF PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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: JULIET NAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAM COOPER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KATHARINE HALL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SIMON LEWIS

Name: SIAN PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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