



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 DITTON ROAD (MANAGEMENT) LIMITED**

Company Number: **02677944**

Date of this return: **15/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **16 DITTON ROAD
SURBITON
SURREY
KT6 6QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PANOLA MARINA**

Surname: **LERENA**

Former names:

Service Address: **16 DITTON ROAD
SURBITON
SURREY
KT6 6QZ**

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/08/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEX JAMES**

Surname: **DAVIS**

Former names:

Service Address: **16A DITTON ROAD
SURBITON
SURREY
ENGLAND
KT6 6QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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: **GRAHAM BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PANOLA LERENA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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