



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 CHADWICK ROAD LIMITED**

Company Number: **02682203**

Date of this return: **29/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 CHADWICK ROAD
LEYTONSTONE
LONDON
E11 1NF**

Officers of the company

Company Secretary 1

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

Surname: **TUCKER BULL**

Former names:

Service Address: **16A CHADWICK ROAD
LONDON
E11 1NF**

Company Director 1

Type: **Person**
Full forename(s): **MISS NATALIE LOUISE**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1982** Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEX NICHOLAS**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1981**

Nationality: **BRITISH**

Occupation: **SOUND DESIGNER**

Company Director **3**

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

Surname: **BYRNE**

Former names:

Service Address: **16 CHADWICK ROAD**
 LEYTONSTONE
 LONDON
 E11 1NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1972** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

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

Surname: **TUCKER BULL**

Former names:

Service Address: **16A CHADWICK ROAD
LONDON
E11 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1970** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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>			
ALL EQUAL VALUE			

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 29/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE LOUISE BELL**

Name: **ALEX NICHOLAS BINGHAM**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TUCKER-BULL**

Authorisation

Authenticated

This form was authorised by one of the following:

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