



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **16 LANSDOWN PLACE LIMITED**

*Company Number:* **02711073**

*Date of this return:* **30/04/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O HILL-MATHIESON & PARTNERS  
PO Box SUITE 115  
20 WINCHCOMBE STREET  
CHELTENHAM  
GLOUCESTERSHIRE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **MATHIESON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS ZOE CLAIRE**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **APARTMENT 10 16 LANSDOWN PLACE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2HU**

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

*Date of Birth:* **26/11/1975** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ARASH**

*Surname:* **NOORI**

*Former names:*

*Service Address:* **30 HATHERLEY LANE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6PL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER JOSEPH**

*Surname:*                **OXSPRING**

*Former names:*

*Service Address:*        **FLAT 1 16 LANSDOWN PLACE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2HX**

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

*Date of Birth:*    **02/09/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GEOFFREY SPENCER**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **FLAT 8 16 LANSDOWN PLACE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2HX**

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

*Date of Birth:* **20/10/1946**

*Nationality:* **BRITISH**

*Occupation:* **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

THE UNISSUED SHARES OF THE COMPANY SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SHARES. THE PROVISIONS OF SECTION 89(1) AND SECTION 90(1) TO (6) OF THE ACT SHALL NOT APPLY TO THE COMPANY. THE MAXIMUM NUMBER OF SHARES WHICH MAY BE ALLOTTED PURSUANT TO THIS AUTHORITY SHALL BE THE ENTIRE UNISSUED AUTHORISED SHARE CAPITAL OF THE COMPANY AND THIS AUTHORITY WILL EXPIRE FIVE YEARS AFTER THE DATE OF INCORPORATION OF THE COMPANY PROVIDED THAT IT MAY BE EXTENDED FOR FURTHER PERIODS OF UP TO FIVE YEARS BY ORDINARY RESOLUTION OF THE COMPANY. ALL SUMS PAYABLE TO THE COMPANY IN RESPECT OF THE ALLOTMENT OF ANY SHARE (WHETHER AS TO THE NOMINAL VALUE OR BY WAY OF PREMIUM) SHALL BE PAID IN FULL ON OR BEFORE THE DATE OF THE ALLOTMENT, AND NO SHARE SHALL BE ALLOTTED OTHER THAN AS A FULLY-PAID SHARE. EXCEPT AS TO SHARES SUBSCRIBED FOR BY AND ISSUED TO THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION, NO OWNER SHALL BE REGISTERED AS THE HOLDER OF MORE THAN ONE SHARE FOR EACH FLAT OF WHICH HE IS THE OWNER, AND NO SHARE SHALL BE ALLOTTED TO A PERSON OTHER THAN AN OWNER. A SHARE ALLOTTED TO AN OWNER SHALL BE DEEMED TO BE ALLOCATED TO SUCH OWNER'S FLAT. EACH OWNER WILL RETAIN ANY SHARE ALLOTTED TO HIM WHILST HE REMAINS AN OWNER AND ON CEASING TO BE AN OWNER WILL TRANSFER SUCH SHARE TO THE NEW OWNER AND SAVE AND EXCEPT FOR THE TRANSFER BY THE SUBSCRIBERS OF THEIR SHARES IN THE COMPANY, A SHARE IN THE COMPANY SHALL BE TRANSFERRED ONLY UPON OR AFTER A CHANGE IN THE OWNERSHIP OF THE FLAT TO WHICH THE SHARE HAS BEEN ALLOCATED. THE PRICE TO BE PAID UPON THE TRANSFER OF A SHARE SHALL IN DEFAULT OF AGREEMENT BETWEEN THE TRANSFEROR AND THE TRANSFEREE BE ITS NOMINAL VALUE. IF UPON THE CHANGE OF OWNERSHIP OF A FLAT THE HOLDER OF THE SHARE ALLOCATED TO THAT FLAT REFUSES AFTER BEING REQUESTED IN WRITING SO TO DO BY THE SECRETARY OF THE COMPANY OR NEGLECTS FOR A PERIOD OF ONE MONTH AFTER THE DATE OF SUCH CHANGE OF OWNERSHIP TO TRANSFER SUCH SHARE IN ACCORDANCE WITH THESE ARTICLES TO THE OWNER FOR THE TIME BEING OF THAT FLAT THE DIRECTORS MAY BY RESOLUTION APPOINT SOME PERSON TO TRANSFER SUCH SHARE TO THE OWNER FOR THE TIME BEING OF SUCH FLAT AND A TRANSFER BY SUCH PERSON SHALL BE EFFECTIVE AND THE TRANSFEREE SHALL BE REGISTERED AS THE HOLDER OR HOLDERS OF SUCH SHARE, AND AS AGAINST THE FORMER REGISTERED HOLDER AND ALL PERSONS CLAIMING THROUGH HIM, SHALL BE ABSOLUTELY ENTITLED TO THE SAME. THE COMPANY MAY RECEIVE THE PURCHASE MONEY ON THE TRANSFEROR'S BEHALF AND GIVE A GOOD RECEIPT THEREFOR. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR DECLINE TO REGISTER ANY TRANSFER OF A SHARE BUT THE DIRECTORS SHALL NOT REFUSE TO REGISTER ANY TRANSFER OF A SHARE PURSUANT TO ARTICLE 7.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return ALEXANDER JOSEPH OXSPRING
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return HENRY JOHN DAVIES
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return PETER LEWIS ANDREW HILLS
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return MARK ROBERTSON
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return RICHARD DUNCAN STOATE
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return NICOLA KOUZELEAS
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return SHAUN THOMAS JOHNSON
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return GEOFFREY SPENCER PARKER
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return ARASH NOORI
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return ZOE CLAIRE BARKER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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