



Companies House

**AR01** (ef)

**Annual Return**



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**X45J2MO8**

*Company Name:* **16 BLACKWATER STREET LIMITED**

*Company Number:* **02713774**

*Date of this return:* **14/03/2015**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **C/O C C YOUNG & CO**  
**2ND FLOOR**  
**13/14 MARGARET STREET**  
**LONDON**  
**W1W 8RN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ARTHUR**

*Surname:* **SALKELD**

*Former names:*

*Service Address:* **84 DOVERCOURT ROAD  
DULWICH  
LONDON  
SE22 8UW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM JOHN**

*Surname:*                           **SALKELD**

*Former names:*

*Service Address:*                **FLAT 1 16 BLACKWATER STREET  
EAST DULWICH  
LONDON  
SE22 8RS**

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

*Date of Birth:*    **26/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM JOHN SALKELD**

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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.