



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **16 ICKENHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02741657**

Date of this return: **17/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **16C ICKENHAM ROAD
RUISLIP
MIDDLESEX
HA4 7BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY CHARLES**

Surname: **ELLIOTT**

Former names:

Service Address: **FLAT C
16 ICKENHAM ROAD
RUISLIP
MIDDLESEX
HA4 7BX**

Company Director ***I***

Type: **Person**

Full forename(s): **JEFFREY CHARLES**

Surname: **ELLIOTT**

Former names:

Service Address: **FLAT C
16 ICKENHAM ROAD
RUISLIP
MIDDLESEX
HA4 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1954** *Nationality:* **BRITISH**

Occupation: **LICENSED CAB DRIVER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANN**

Surname: **HARRISON**

Former names:

Service Address: **16B ICKENHAM ROAD
RUISLIP
MIDDLESEX
HA4 7BX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/06/1954** *Nationality:* **BRITISH**

Occupation: **CARDIAC TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **LOVELOCK**

Former names:

Service Address: **16 WESTFIELD ROAD**
 BRUNDALL
 NORWICH
 NORFOLK
 ENGLAND
 NR13 5LF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1953** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-17
Name: CHRISTINE ANN HARRISON

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-17
Name: JEFFERY CHARLES ELLIOTT

Shareholding 3 : 1 ORDINARY shares held as at 2011-08-17
Name: MICHAEL JOHN LOVELOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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