



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02741657**

*Date of this return:* **17/08/2013**

*SIC codes:* **98000**

*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):* **MR ANDREW JOHN**

*Surname:* **MCLAUGHLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **GESELL**

*Former names:*

*Service Address:* **101 S VALLEY ROAD  
PAOLI  
PA 19301  
USA**

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

*Date of Birth:* **09/03/1970** *Nationality:* **BRITISH/ AUSTRALIAN**  
*Occupation:* **IT AUDIT MANAGER**

*Company Director* 2

*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**

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*Company Director*    **3**

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

*Surname:*                            **MCLAUGHLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/02/1958**                                *Nationality:*    **ENGLISH**

*Occupation:*        **SELF EMPLOYED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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:* **CHRISTINE ANN HARRISON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN MCLAUGHLIN**

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

## Authorisation

*Authenticated*

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

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