



Companies House

**AR01** (ef)

**Annual Return**



X4HWIWQ1

Received for filing in Electronic Format on the: **13/10/2015**

*Company Name:* **116 EVERING ROAD LIMITED**

*Company Number:* **02747585**

*Date of this return:* **30/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MR. G H DAVIES  
116 EVERING ROAD  
LONDON  
N16 7BD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR ADAM ALEXANDER**

*Surname:*                            **AJINA**

*Former names:*

*Service Address:*                **28 DENBIGH ROAD  
LONDON  
W13 8NH**

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

*Date of Birth:*    **\*\*/10/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GREGORY HUW**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **116C EVERING ROAD  
LONDON  
ENGLAND  
N16 7BD**

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

*Date of Birth:* **\*\*/09/1979** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTIAN**

*Surname:*                      **SINIBALDI**

*Former names:*

*Service Address:*            **116B EVERING ROAD  
LONDON  
GREAT BRITAIN  
N16 7BD**

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

*Date of Birth:*    **\*\*/01/1977**                      *Nationality:*    **ITALIAN**

*Occupation:*    **PHOTOGRAPHER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 30/09/2015 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:* **CHRISTIAN SINIBALDI**

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

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

## *Authorisation*

*Authenticated*

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

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