



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 HORNSEY RISE LIMITED**

Company Number: **02759926**

Date of this return: **28/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **16 HORNSEY RISE
LONDON
N19 3SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **RODGERS**

Former names:

Service Address: **FLAT 2 16 HORNSEY RISE
LONDON
N19 3SB**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS CLAUDIA NATASHA**

Surname: **AGIUS**

Former names:

Service Address: **FLAT 1 16 HORNSEY RISE
LONDON
N19 3SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1969** *Nationality:* **ENGLISH**

Occupation: **SALES ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR DYLAN JAMES**

Surname: **AMLOT**

Former names:

Service Address: **FLAT 3 16
HORNSEY RISE
LONDON
N19 3SB**

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

Date of Birth: **11/08/1971** *Nationality:* **BRITISH**

Occupation: **VARIOUS LEISURE**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **MCGUINESS**

Former names:

Service Address: **FLAT 16A 16 HORNSEY RISE
LONDON
N19 3SB**

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

Date of Birth: **03/05/1978** *Nationality:* **IRISH**

Occupation: **CONSTRUCTION WORKER**

Company Director **4**

Type: **Person**

Full forename(s): **LISA**

Surname: **RODGERS**

Former names:

Service Address: **FLAT 2 16 HORNSEY RISE
LONDON
N19 3SB**

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

Date of Birth: **31/12/1974** *Nationality:* **IRISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH FULLY PAID ISSUED SHARE CARRIES EQUAL VOTING RIGHTS TO THE OTHER FULLY PAID SHARES ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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: **DYLAN AMLOT**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAUDIA AGIUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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