



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/11/2014

X3KC1H21

*Company Name:* 16 HORNSEY RISE LIMITED

*Company Number:* 02759926

*Date of this return:* 28/10/2014

*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):* **MISS BOITUMELO ROSA**

*Surname:* **MOTHOPENG-FERRIS**

*Former names:*

*Service Address:* **35 ALBERT ROAD  
LONDON  
ENGLAND  
N4 3RP**

*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:* **MCGUINNESS**

*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):* **MISS BOITUMELO ROSA**

*Surname:* **MOTHOPENG-FERRIS**

*Former names:*

*Service Address:* **35 ALBERT ROAD  
LONDON  
ENGLAND  
N4 3RP**

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

*Date of Birth:* **20/02/1992** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-08-15**  
*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**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BOITUMELO ROSA MOTHOPENG-FERRIS**

## *Authorisation*

*Authenticated*

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

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