



Companies House

AR01 (ef)

Annual Return



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Company Name: 16 EASTDOWN PARK LIMITED

Company Number: 02810657

Date of this return: 11/04/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: C/O SECRETARY
16 EASTDOWN PARK
LONDON
SE13 5HS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **OLSINSKA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PATRICIA RAOUL**

Surname: **KAHIL**

Former names:

Service Address: **2 TALBOT PLACE
LONDON
ENGLAND
SE3 0TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1940** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA ANNE**

Surname: **MORRIS**

Former names:

Service Address: **16A EASTDOWN PARK
LONDON
ENGLAND
SE13 5HS**

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

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS BARBARA**

Surname: **OLSINSKA**

Former names:

Service Address: **16D EASTDOWN PARK
LONDON
ENGLAND
SE13 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** *Nationality:* **POLISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR STEFAN BARTLOMIEJ**

Surname: **TURALSKI**

Former names:

Service Address: **16C EASTDOWN PARK
LONDON
ENGLAND
SE13 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1981** *Nationality:* **POLISH**

Occupation: **SOFTWARE DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 11/04/2016 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: **BARBARA OLSINSKA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-01
Name: **ALAN LAMBERT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEFAN BARTLOMIEJ TURALSKI**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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