



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 EASTDOWN PARK LIMITED**

Company Number: **02810657**

Date of this return: **11/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O SECRETARY
16 EASTDOWN PARK
LONDON
ENGLAND
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: **14/01/1940** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **LAMBERT**

Former names:

Service Address: **14 BROAD WALK
LONDON
ENGLAND
SE3 8NB**

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

Date of Birth: **03/12/1971** *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: **04/12/1974** *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: **11/09/1981** *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 11/04/2015 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**
1 shares transferred on 2014-01-30

Name: **BARBARA OLSINSKA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
EMMA LAMBERT

Name: **ALAN LAMBERT**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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