



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/11/2012**

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*Company Name:* **16 BLAKESLEY AVENUE LIMITED**

*Company Number:* **02874532**

*Date of this return:* **23/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16 BLAKESLEY AVENUE  
EALING  
LONDON  
W5 2DW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JAMES MORRISON**

Surname: **DAVIDSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/10/1942** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 2

Type: **Person**  
Full forename(s): **SONYA MARIE**

Surname: **HARDING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1975** Nationality: **BRITISH**

Occupation: **CO ORDINATOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DAVID JOSEPH**

Surname:                         **KELLY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **24/05/1965**                                *Nationality:*   **IRISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*    **4**

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

Surname:                         **SHAW**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **08/11/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SAMANTHA**

*Surname:*                **STOTLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **10/05/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

A SHARE IN THE COMPANY ENTITLES THE HOLDER TO VOTE AT MEETINGS. SHARES MAY ONLY BE TRANSFERRED WHEN THE OWNER OF THE INDIVIDUAL FLAT SELLS THE FLAT.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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:* SONYA HARDING

*Name:* JOHER ANJARI

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID J. KELLY

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

## *Authorisation*

*Authenticated*

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

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