



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/11/2015**

Company Name: **16 BLAKESLEY AVENUE LIMITED**

Company Number: **02874532**

Date of this return: **23/11/2015**

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 Secretary 1

Type: **Person**
Full forename(s): **MS SAMANTHA**

Surname: **STOTLAND**

Former names:

Service Address recorded as Company's registered office

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: ****/10/1942** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **SEFAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1976** *Nationality:* **BRITISH**

Occupation: **AEREONAUTICAL ENGINEER**

Company Director 3

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: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

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: ****/05/1969**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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
Name: JAMES DAVIDSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA STOTLAND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICOLAS SHAW

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALISON EVANS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NAMPOL WIMOLPITAYARAT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL SEFAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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