



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K48RLV

Company Name: **16 HEMSTAL ROAD LIMITED**

Company Number: **02982128**

Date of this return: **28/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **TOP FLOOR
16 HEMSTAL ROAD
LONDON
NW6 2AN**

Officers of the company

Company Secretary 1

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

Surname: **COWDY**

Former names:

Service Address: **TOP FLOOR FLAT 16 HEMSTAL ROAD
LONDON
LONDON
UNITED KINGDOM
NW6 2AN**

Company Director ***I***

Type: **Person**

Full forename(s): **KATHARINE JANE**

Surname: **COWDY**

Former names:

Service Address: **TOP FLOOR FLAT 16 HEMSTAL ROAD
LONDON
LONDON
UNITED KINGDOM
NW6 2AN**

Country/State Usually Resident: **U K**

Date of Birth: **07/07/1984**

Nationality: **BRITISH**

Occupation: **TAX ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MUNEERA**

Surname: **KHOKHAR**

Former names:

Service Address: **16 HEMSTAL ROAD
LONDON
NW6 2AN**

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

Date of Birth: **05/07/1979**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **SIDATH**

Surname: **KURUKULASOORIYA**

Former names:

Service Address: **16 HEMSTAL ROAD
WEST HAMPSTEAD
NW6 2AN**

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

Date of Birth: **26/04/1978**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **4**

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

Surname: **MANCINI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1982** *Nationality:* **ITALIAN**

Occupation: **STUDENT**

Company Director **5**

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

Surname: **LIANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1979** *Nationality:* **ITALIAN**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS. ARE ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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: **MUNEERA KHOKHAR**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-28
1 shares transferred on 2012-09-28
Name: **ANTONIO RODRIGUES**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **KATHARINE COWDY**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: EVANDRO LIANI

Authorisation

Authenticated

This form was authorised by one of the following:

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