



Companies House

**AR01** (ef)

**Annual Return**



X4GVRXXU

Received for filing in Electronic Format on the: **28/09/2015**

---

*Company Name:* **16 HEMSTAL ROAD LIMITED**

*Company Number:* **02982128**

*Date of this return:* **28/09/2015**

*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*    ***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**

*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):* **MR VIKAS**

*Surname:* **KUMAR**

*Former names:*

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

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

*Date of Birth:* **17/09/1984** *Nationality:* **INDIAN**

*Occupation:* **INVESTMENT BANKER**

---

*Company Director*    **3**

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**

---

*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):*        **MS RITIKA**

*Surname:*                **SONALI**

*Former names:*

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

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

*Date of Birth:*    **15/11/1986**                      *Nationality:*    **INDIAN**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KATHARINE COWDY**

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

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

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

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

## *Authorisation*

*Authenticated*

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

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