



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2013**

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Company Name: **16 MOWBRAY ROAD LIMITED**

Company Number: **03011035**

Date of this return: **18/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **TORONTO HOUSE
49A SOUTH END
CROYDON
SURREY
CR9 1LT**

Officers of the company

Company Secretary 1

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

Surname: **BRAIN**

Former names:

Service Address: **TORONTO HOUSE
49A SOUTH END
CROYDON
SURREY
CR9 1LT**

Company Director ***I***

Type: **Person**

Full forename(s): **CELIA FRANCES**

Surname: **HOLLAND**

Former names:

Service Address: **FLAT 4 16 MOWBRAY ROAD
UPPER NORWOOD
LONDON
SE19 2RN**

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

Date of Birth: **30/09/1976** *Nationality:* **BRITISH**

Occupation: **ADVERTISING ACCOUNT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **NETHAJI**

Surname: **KARIYAWASAM**

Former names:

Service Address: **FLAT 2 16 MOWBRAY ROAD
LONDON
SE19 2RN**

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

Date of Birth: **20/06/1967**

Nationality: **SRI LANKAN**

Occupation: **CASH HANDLER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **POWDERLY**

Former names:

Service Address: **FLAT 3 16 MOWBRAY ROAD
LONDON
SE19 2RN**

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

Date of Birth: **17/05/1963**

Nationality: **BRITISH**

Occupation: **IT**

Company Director 4

Type: **Person**
Full forename(s): **SINEAD CLARE**

Surname: **TAYLOR**

Former names:

Service Address: **16A MOWBRAY ROAD
LONDON
SE19 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1973** *Nationality:* **BRITISH**

Occupation: **PICTURE EDITOR**

Company Director **5**

Type: **Person**

Full forename(s): **SAMUEL JAMES**

Surname: **WALMESLEY**

Former names:

Service Address: **130A AUCKLAND ROAD
LONDON
ENGLAND
SE19 2RQ**

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

Date of Birth: **30/03/1979**

Nationality: **BRITISH**

Occupation: **ORTHOTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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: C WALMSLEY

Name: S J WALMSLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M A POWDERLY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: N KARIYAWASAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C F HOLLAND

Name: D J PARKER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SINEAD CLARE TAYLOR

Name:

IAIN MICHAEL GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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