



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X137OVC2**

*Company Name:* **16 Gunter Grove Limited**

*Company Number:* **03165180**

*Date of this return:* **21/02/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O GIBSON APPLEBY 1 - 3 SHIP STREET  
SHOREHAM-BY-SEA  
WEST SUSSEX  
ENGLAND  
BN43 5DH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

#### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03284375**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS LUCIA**

*Surname:*                **DIMASO**

*Former names:*

*Service Address:*        **FLAT 1 16 GUNTER GROVE  
LONDON  
ENGLAND  
SW10 0UJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/12/1967**                      *Nationality:*    **ITALIAN**

*Occupation:*    **A/C MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ALEXANDRA**

*Surname:* **GARCIA PULIDO**

*Former names:*

*Service Address:* **FLAT 4 16 GUNTER GROVE  
LONDON  
ENGLAND  
SW10 0UJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **ANALYST**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS MADHURA**

*Surname:*                **BUNNAG**

*Former names:*

*Service Address:*        **16 CAVAYE PLACE  
LONDON  
UNITED KINGDOM  
SW10 9PT**

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

*Date of Birth:*    **18/08/1943**                      *Nationality:*    **THAI**

*Occupation:*    **NONE**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **ASSOCONSULT S.R.L**

*Registered or  
principal address:* **PIAZZA DI SPAGNA 60-A  
ROME  
ITALY  
00187**

## *European Economic Area (EEA) Company*

*Register Location:* **ITALY**

*Registration Number:* **01339580589**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 25 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>25</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2012 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY 25 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ASSOCONSULT S.R.L.</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY 25 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>MADHURA BUNNAG</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY 25 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>LUCIA DIMASO</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY 25 GBP shares held as at the date of this return</b>
	<b>1 shares transferred on 2011-08-24</b>
<i>Name:</i>	<b>FARMCOTE INVESTMENTS LIMITED</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY 25 GBP shares held as at the date of this return</b>
<i>Name:</i>	<b>ALEXANDRA MINCHELLA</b>

## *Authorisation*

*Authenticated*

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

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