



Companies House
— for the record —

AR01 (ef)

Annual Return



X22X36LT

Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **16 Gunter Grove Limited**

Company Number: **03165180**

Date of this return: **21/02/2013**

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**

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)

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 ***1***

Type: **Person**

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

Surname: **BUNNAG**

Former names:

Service Address: **16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NONE**

Company Director 2

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

Surname: **DE VITO PISCICELLI**

Former names:

Service Address: **16 GUNTER GROVE
(FLAT N4)
LONDON
ENGLAND
SW10 0UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1977** *Nationality:* **ITALIAN**

Occupation: **EMPLOYEE IN FRANCE**

Company Director **3**

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 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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY 25 GBP shares held as at the date of this return
<i>Name:</i>	ASSOCONSULT S.R.L.
<i>Shareholding 2</i>	: 1 ORDINARY 25 GBP shares held as at the date of this return
<i>Name:</i>	MADHURA BUNNAG
<i>Shareholding 3</i>	: 1 ORDINARY 25 GBP shares held as at the date of this return
<i>Name:</i>	MR P DE VITO PISCICELLI
<i>Shareholding 4</i>	: 1 ORDINARY 25 GBP shares held as at the date of this return
<i>Name:</i>	LUCIA DIMASO
<i>Shareholding 5</i>	: 0 ORDINARY 25 GBP shares held as at the date of this return
	1 shares transferred on 2012-09-17
<i>Name:</i>	ALEXANDRA MINCHELLA

Authorisation

Authenticated

This form was authorised by one of the following:

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