



Companies House
— for the record —

AR01 (ef)

Annual Return



XZJVKKAO

Received for filing in Electronic Format on the: **25/05/2010**

Company Name: **16 GUNTER GROVE LIMITED**

Company Number: **03165180**

Date of this return: **21/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT 16 GUNTER GROVE
CHELSEA
LONDON
SW10 0UJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS LUCIA**
Surname: **DIMASO**
Former names:
Service Address: **FLAT 1 16 GUNTER GROVE**
 LONDON
 SW10 0UJ

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

Date of Birth: **12/12/1967** *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: **UNITED KINGDOM**

Date of Birth: **04/04/1975** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Company Director 3

Type: **Corporate**

Name: **FARMCOTE INVESTMENTS LTD**

*Registered or
principal address:* **HAWKSFORD HOUSE CALEDONIA PLACE
ST HELIER
JERSEY**

European Economic Area (EEA) Company

Register Location: **JERSEY**

Registration Number: **84837**

Statement of Capital (Share Capital)

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

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 21/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/02/2010

Name: **ALEXANDRA MINCHELLA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/02/2010

Name: **PHILIP HOGG**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/02/2010

Name: **LUCIA DIMASO**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/02/2010

Name: **FARMCOTE INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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