



Companies House

AR01 (ef)

Annual Return



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X44Y5MT4

Company Name: **16 GUNTER GROVE LIMITED**

Company Number: **03165180**

Date of this return: **21/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **WILLMOTT HOUSE BLACKS ROAD
LONDON
ENGLAND
W6 9EU**

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
BN43 5DH**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAOLO**

Surname: **DE VITO PISCICELLI**

Former names:

Service Address: **16 GUNTER GROVE
FLAT N4
LONDON
UNITED KINGDOM
SW10 0UJ**

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

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

Occupation: **EMPLOYEE IN FINANCE**

Company Director 2

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 **3**

Type: **Person**

Full forename(s): **KELVIN HO-POR**

Surname: **LAM**

Former names:

Service Address: **FLAT 2 16 GUNTER GROVE
LONDON
ENGLAND
UNITED KINGDOM
SW10 0UJ**

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

Date of Birth: **19/06/1979**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

Company Director 4

Type: **Corporate**

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

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

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 21/02/2015 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 : **1 ORDINARY 25 GBP shares held as at the date of this return**
Name: **ASSOCONSULT S.R.L.**

Shareholding 2 : **1 ORDINARY 25 GBP shares held as at the date of this return**
Name: **MR P DE VITO PISCICELLI**

Shareholding 3 : **1 ORDINARY 25 GBP shares held as at the date of this return**
Name: **LUCIA DIMASO**

Shareholding 4 : **1 ORDINARY 25 GBP shares held as at the date of this return**
Name: **HO-POR LAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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