



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBJO1Z8N**

*Company Name:* **16 NORTH COMMON ROAD LIMITED**

*Company Number:* **03288880**

*Date of this return:* **30/10/2011**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **FLAT 2  
16 NORTH COMMON ROAD  
EALING  
LONDON  
W5 2QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LELIA GRAZIELA**

*Surname:* **GALIS**

*Former names:*

*Service Address:* **16 NORTH COMMON ROAD  
LONDON  
W5 2QB**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **AGNEW**

*Former names:*

*Service Address:*                **FLAT 1 16 NORTH COMMON ROAD  
LONDON  
W5 2QB**

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

*Date of Birth:*    **02/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROFESSOR ALEXANDRU**

*Surname:* **GALIS**

*Former names:*

*Service Address:* **16 NORTH COMMON ROAD  
LONDON  
W5 2QB**

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

*Date of Birth:* **23/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **PROFESSOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS LELIA GRAZIELA**

*Surname:*                            **GALIS**

*Former names:*

*Service Address:*                **16 NORTH COMMON ROAD  
LONDON  
W5 2QB**

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

*Date of Birth:*    **19/07/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRANSLATOR/PSYCHOTHERAPIS  
T**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>5 SHARES OF £1 EACH.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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:* **ALISTAIR AGNEW**

*Name:* **RACHEL AGNEW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRU GALIS**

*Name:* **LELIA GRAZIELA GALIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GAGAN WALIA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ROBINSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JO WOOD**

## *Authorisation*

*Authenticated*

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

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