



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14/16 MANSFIELD ROAD LIMITED**

Company Number: **03309997**

Date of this return: **30/01/2012**

SIC codes: **98100**

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

Situation of Registered Office: **FLAT 2 16 MANSFIELD ROAD
READING
RG1 6AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NAIM**

Surname: **SHAKIR**

Former names:

Service Address: **FLAT 2 14/16 MANSFIELD ROAD
READING
BERKSHIRE
RG1 6AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP EDWARD DEREK**

Surname: **WOOLFALL**

Former names:

Service Address: **FLAT 1**
 16 MANSFIELD ROAD
 READING
 BERKSHIRE
 RG1 6AJ

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

Date of Birth: **13/04/1973** *Nationality:* **BRITISH**
Occupation: **PROCESS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL DISTRIBUTED EQUALLY TO EACH FLAT OWNER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2012 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

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: A. CASS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTABEL SAUNDERS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: A HOLLIS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: PHILIP WOOLFALL

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: SHAKIR

Name: SHAKIR

Authorisation

Authenticated

This form was authorised by one of the following:

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