



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

X40GGHJC

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

Company Number: **03309997**

Date of this return: **30/01/2015**

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 ***I***

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 30/01/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return 20 shares transferred on 2014-07-04
<i>Name:</i>	A. CASS
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTABEL SAUNDERS
<i>Shareholding 3</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	A HOLLIS
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILIP WOOLFALL
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAKIR
<i>Name:</i>	SHAKIR
<i>Shareholding 6</i>	: 20 ORDINARY shares held as at the date of this return

Name: CLARE FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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