



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X2D3W4FU**

*Received for filing in Electronic Format on the:* **31/10/2008**

*Company Name:* **16 NOTTINGHAM PLACE LIMITED**

*Company Number:* **03318663**

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### *Company Details*

*Period Ending:* **14/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9600**

*Registered Office  
Address:*

**20-22 EVERSLEY ROAD  
BEXHILL-ON-SEA  
EAST SUSSEX  
TN40 1HE**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LAURENCE RELTON**

*Address:* **FLAT 2 24 HATHERLEY GROVE  
LONDON  
W2 5RB**

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### *Director 1 :*

*Name:* **DR SURINDER KUMAR  
BATRA**

*Address:* **EDGE HILL SANDY LANE  
NORTHWOOD  
MIDDLESEX  
HA6 3ES**

*Date of Birth:*

**26/11/1946**

*Nationality:*

**British**

*Occupation:*

**DOCTOR**

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### *Director 2 :*

*Name:* **VALENTINA DE PAOLA  
RELTON**

*Address:* **FLAT 4 16 NOTTINGHAM PLACE  
LONDON  
W1U 5NF**

*Date of Birth:*

**03/02/1967**

*Nationality:*

**British**

*Occupation:*

**ADMINISTRATOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 14/02/2008**

*Name:* **NIAMH O'KEEFFE**  
*Address:* **THE COACH HOUSE 16 NOTTINGHAM PLACE  
LONDON  
W1U 5NF**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 14/02/2008**

*Name:* **VALENTINA RELTON**  
*Address:* **FLAT 4 16 NOTTINGHAM PLACE LONDON  
W1U 5NP**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/02/2008**

*Name:*

**KERLYN HOLDINGS LIMITED**

*Address:*

**C/O MCGLASHAMS 43 MARYLEBONE LANE  
LONDON  
W1U 2NS**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/02/2008**

*Name:*

**LAURENCE RELTON**

*Address:*

**FLAT 2 24 HATHERLEY GROVE  
LONDON  
W5 5RB**

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*Name:*

**ELISA RELTON**

*Address:*

**23 BARK PLACE  
LONDON  
W2 4AT**

*Shareholding 5:*

**1 ORDINARY Shares held as at 14/02/2008**

*Name:*

**SURINDER KUMAR BATRA**

*Address:*

**C/O FLAT 1 16 NOTTINGHAM PLACE  
LONDON  
W1U 5NF**

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*Name:*

**KANCHAN KUMAR BATRA**

*Address:*

**C/O FLAT 1 16 NOTTINGHAM PLACE  
LONDON  
W1U 5NF**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 14/02/2008**

*Name:*

**MICHAEL CHONG KOR**

*Address:*

**17 THE GROVE  
HARTS LANE HALLATROW  
BRISTOL  
BS39 6ES**

*Name:* MARIA TERESA KOR  
*Address:* 17 THE GROVE  
HARTS LANE HALLATROW  
BRISTOL  
BS39 6ES

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/10/2008**

*Authenticated:* **Yes (E/W)**