



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 Nottingham Place Limited**

Company Number: **03318663**

Date of this return: **14/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **20 EVERSLEY ROAD
BEXHILL-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **RELTON**

Former names:

Service Address: **1 ST PETERBURGH MEWS
LONDON
UNITED KINGDOM
W2 4JT**

Company Director **1**

Type: **Person**
Full forename(s): **DR SURINDER KUMAR**

Surname: **BATRA**

Former names:

Service Address: **FLAT 1 16 NOTTINGHAM PLACE**
 LONDON
 UNITED KINGDOM
 W1U 5NF

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

Date of Birth: **26/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS VALENTINA DE PAULA**

Surname: **RELTON**

Former names:

Service Address: **FLAT 4 16 NOTTINGHAM PLACE
LONDON
UNITED KINGDOM
W1U 5NP**

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

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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: SURINDER KUMAR BATRA

Name: KANCHAN KUMAR BATRA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAES OWEN LLEWELLYN BRUCE-MORGAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KERLYN HOLDINGS LTD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CHONG KOR

Name: MARIA TERESA KOR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: NIAMH O'KEEFE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LAURENCE RELTON

Name: ELISA RELTON

Authorisation

Authenticated

This form was authorised by one of the following:

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