



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 NOTTINGHAM PLACE LIMITED**

Company Number: **03318663**

Date of this return: **14/02/2010**

SIC codes: **9600**

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: **FLAT 2 24 HATHERLY GROVE
LONDON
UNITED KINGDOM
W5 5RB**

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: **1946-11-26** *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: **1967-02-03** *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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/02/2010

Name: **SURINDER KUMAR BATRA**

Address:

Name: **KANCHAN KUMAR BATRA**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/02/2010

Name: **KERLYN HOLDINGS LTD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 14/02/2010

Name: **MICHAEL CHONG KOR**

Address:

Name: **MARIA TERESA KOR**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 14/02/2010

Name: **NIAMH O'KEEFFE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 14/02/2010

Name: **LAURENCE RELTON**

Address:

Name: ELISA RELTON

Address:

Shareholding : 6

1 ORDINARY Shares held as at 14/02/2010

Name: VALENTINA DE PAULA RELTON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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