



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

**X596RY4W**

*Company Name:* **16 THE GARDENS (LONDON) MANAGEMENT LIMITED**

*Company Number:* **03469983**

*Date of this return:* **01/04/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **26 BERKELEY SQUARE CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **WINKELMANN**

*Former names:*

*Service Address:* **FLAT 2 16 THE GARDENS  
LONDON  
UNITED KINGDOM  
SE22 9QD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN**

*Surname:*                **ELLIS**

*Former names:*

*Service Address:*        **FLAT 2 16 THE GARDENS  
LONDON  
ENGLAND  
SE22 9QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JUSTIN ANTHONY EDWARD**

*Surname:* **HUNT**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 16 THE GARDENS  
LONDON  
UNITED KINGDOM  
SE22 9QD**

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

*Date of Birth:* **\*\*/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **BOOK DESIGN**

*Company Director* 3

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

*Surname:* **WINKELMANN**

*Former names:*

*Service Address:* **FLAT 2 16 THE GARDENS  
LONDON  
UNITED KINGDOM  
SE22 9QD**

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

*Date of Birth:* **\*\*/08/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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:* **JUSTIN HUNT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WINKELMANN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN ELLIS**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-30**  
*Name:* **JANE GOODLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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