



Companies House

AR01 (ef)

Annual Return



X41BPMNV

Received for filing in Electronic Format on the: **16/02/2015**

Company Name: **16 THURLOW ROAD LIMITED**

Company Number: **03510442**

Date of this return: **19/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CROWN HOUSE
265 KENTISH TOWN ROAD
LONDON
NW5 2TP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PROFESSOR PETER**

Surname: **CROME**

Former names:

Service Address: **FLAT 6 16 THURLOW ROAD
LONDON
UNITED KINGDOM
NW3 5PL**

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

Date of Birth: **04/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **SIMKIN**

Former names:

Service Address: **GARDEN FLAT 16 THURLOW ROAD
LONDON
NW3 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **YOKE PENG**

Surname: **SOONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **18/07/1951**

Nationality: **MALAYSIAN**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **TOPPIN**

Former names:

Service Address: **FLAT 7 16 THURLOW ROAD
HAMPSTEAD
LONDON
ENGLAND
NW3 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1947** *Nationality:* **BRITISH**
Occupation: **TELEVISION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN CUMISKEY**

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

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

Name: **ANDREW SIMKIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TAT KOH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER WOLMAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PETERKIN ESTATES LTD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: YOKE SOONG

Authorisation

Authenticated

This form was authorised by one of the following:

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