



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GYOILE

Company Name: **16 COMERAGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03599810**

Date of this return: **25/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O LENE RASMUSSEN
16 COMERAGH ROAD
BASEMENT FLAT
LONDON
ENGLAND
W14 9HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATRIN**

Surname: **BULACH**

Former names:

Service Address: **1ST FLOOR
16 COMERAGH ROAD
LONDON
W14 9HP**

Company Director **1**

Type: **Person**

Full forename(s): **ANTONELLA SOPHIA MARIA GABRIELLA**

Surname: **AL-HUSSEIN**

Former names:

Service Address: **97 BARROWGATE ROAD
CHISWICK
LONDON
W4 4QS**

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

Date of Birth: **24/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KATRIN**

Surname: **BULACH**

Former names:

Service Address: **1ST FLOOR
16 COMERAGH ROAD
LONDON
W14 9HP**

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

Date of Birth: **07/08/1975**

Nationality: **GERMAN**

Occupation: **MARKETER**

Company Director **3**

Type: **Person**

Full forename(s): **VANESSA**

Surname: **FEDERLE**

Former names:

Service Address: **16 COMERAGH ROAD
LONDON
W14 9HP**

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

Date of Birth: **27/07/1981** *Nationality:* **GERMAN**

Occupation: **LETTINGS VALUER**

Company Director 4

Type: **Person**

Full forename(s): **LENE**

Surname: **RASMUSSEN**

Former names:

Service Address: **GARDEN FLAT
16 COMERAGH ROAD
LONDON
W14 9HP**

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

Date of Birth: **08/12/1962** *Nationality:* **DANISH**

Occupation: **ART PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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: **VANESSA FEDERLE**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONELLA AL-HUSSEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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