



Companies House

AR01 (ef)

Annual Return



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Company Name: 16 EVANGELIST ROAD LIMITED

Company Number: 03784986

Date of this return: 09/06/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 12 CORNEY ROAD
CHISWICK
LONDON
UNITED KINGDOM
W4 2RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **LANDERS**

Former names:

Service Address: **16 EVANGELIST ROAD
LONDON
NW5 1UB**

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

Date of Birth: **30/10/1962** *Nationality:* **BRITISH**

Occupation: **ARCHITECT LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **LATHAM KOENIG**

Former names:

Service Address: **FLAT 3 16 EVANGELIST ROAD
LONDON
NW5 1UB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/07/1965**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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: **SUE CLARK**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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