



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/04/2012**

**X17NRS7L**

*Company Name:* **16 WETHERBY GARDENS LIMITED**

*Company Number:* **04206570**

*Date of this return:* **26/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE  
115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD  
LONDON  
ENGLAND  
W14 0QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **02446537**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JOANNA NORRIE**

*Surname:*                **KIRKPATRICK**

*Former names:*

*Service Address:*        **OWNHAM OLD FARM BOXFORD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG16 8PG**

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

*Date of Birth:*    **08/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NEIL FRANK**

*Surname:* **OSBORN**

*Former names:*

*Service Address:* **FLAT 4 16 WETHERBY GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JP**

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

*Date of Birth:* **24/10/1949**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS HOLLY LOUISE**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **16 WETHERBY GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0JP**

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

*Date of Birth:*   **26/09/1950**

*Nationality:*   **AMERICAN**

*Occupation:*    **PUBLISHER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</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*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2012 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:* CHRISTOPHER NICOLL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGH CARSLAKE, JOANNA N KIRKPATRICK & GIJS K SIJPESTEIJN

*Shareholding 3* : 4 ORDINARY shares held as at the date of this return  
*Name:* NEIL FRANK OSBORN & HOLLY LOUISE SMITH

## *Authorisation*

*Authenticated*

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

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