



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 CADOGAN ROAD LIMITED**

Company Number: **04274791**

Date of this return: **22/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O L STEWART
16D CADOGAN ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICOLA**

Surname: **MATTHEWS**

Former names:

Service Address: **16B CADOGAN ROAD
SURBITON
SURREY
KT6 4DL**

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

Date of Birth: **15/12/1963** *Nationality:* **BRITISH**

Occupation: **MAKE UP ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **LORNA MARY DYET**

Surname: **STEWART**

Former names:

Service Address: **16D CADOGAN ROAD
SURBITON
SURREY
KT6 4DL**

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

Date of Birth: **13/06/1959** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director **3**

Type: **Person**

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

Surname: **TRACY**

Former names:

Service Address: **16A CADOGAN ROAD
SURBITON
SURREY
KT6 4DL**

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

Date of Birth: **20/02/1959**

Nationality: **BRITISH**

Occupation: **LIBRARIAN**

Company Director **4**

Type: **Person**
Full forename(s): **HAMISH JOHN**

Surname: **WHEELER**

Former names:

Service Address: **16C CADOGAN ROAD**
 SURBITON
 SURREY
 KT6 4DL

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

Date of Birth: **16/11/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TREACY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LORNA STEWART**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLA MATTHEWS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **HAMISH WHEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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