



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4PAHN26**

*Company Name:* **16 CADOGAN ROAD LIMITED**

*Company Number:* **04274791**

*Date of this return:* **22/08/2010**

*SIC codes:* **7499**

*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 Secretary 1*

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

*Surname:* **STEWART**

*Former names:*

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

*Company Director*    ***I***

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at 2010-08-22**  
*Name:* **MICHAEL TREACY**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-08-22**  
*Name:* **LORNA STEWART**

*Shareholding 3* : **25 ORDINARY shares held as at 2010-08-22**  
*Name:* **NICOLA MATTHEWS**

*Shareholding 4* : **25 ORDINARY shares held as at 2010-08-22**  
*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.