



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2015**

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Company Name: **16 UPPER PARK ROAD LIMITED**

Company Number: **04306123**

Date of this return: **31/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **RAMSAY HOUSE 18 VERA AVENUE
GRANGE PARK
LONDON
UNITED KINGDOM
N21 1RA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM HENRY**

Surname: **BRAHAMS**

Former names:

Service Address: **75 HAMPSTEAD WAY
LONDON
NW11 7LG**

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

Date of Birth: ****/08/1941** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **DE KEYSER**

Former names:

Service Address: **16 UPPER PARK ROAD
LONDON
NW3 2UP**

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DOMINIC JAMES**

Surname: **HOWARD**

Former names:

Service Address: **14 UPPER PARK ROAD**
 LONDON
 ENGLAND
 NW3 2UP

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

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**
Occupation: **MUSICIAN**

Company Director 4

Type: **Person**
Full forename(s): **MISS ALICE**

Surname: **LEUNG**

Former names:

Service Address: **16 UPPER PARK ROAD
LONDON
ENGLAND
NW3 2UP**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **WAITRESS**

Company Director **5**

Type: **Person**

Full forename(s): **MR BRADLEY OLIVER**

Surname: **SINGER**

Former names:

Service Address: **FLAT 8 GABLES LODGE CRESCENT EAST
HADLEY WOOD
BARNET
HERTFORDSHIRE
ENGLAND
EN4 0EL**

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

Date of Birth: ****/11/1988**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS EQUIVALENT TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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: **CATHERINE BRAHAMS**

Name: **MALCOLM BRAHAMS**

Name: **DIANA BRAHAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DE KEYSER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALICE LEUNG**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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