



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

X33Y7L3N

Company Name: **16 GLEDHOW GARDENS LIMITED**

Company Number: **04388513**

Date of this return: **06/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **52 BRIGHTON ROAD
SURBITON
SURREY
KT6 5PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J&B CARROLL LIMITED**

*Registered or
principal address:* **52 BRIGHTON ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 5PL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4556455**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON JEREMY**

Surname: **EKINS**

Former names:

Service Address: **16 GLEDHOW GARDENS
LONDON
SW5 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **SANDRA KAREN**

Surname: **LAWSON**

Former names:

Service Address: **FLAT 4 16 GLEDHOW GARDENS
LONDON
SW5 0AY**

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

Date of Birth: **26/03/1959**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS RIGHTS AS ACCORDED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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: NICOLA DUDERSTADT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICKE PAULINE GERDA VAN ASPEREN DE BOER
Name: JASON HUBBARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM MARKOVITCH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA LAWSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SIMON EKINS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-21

Name: MIRA RATKOVIC

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROBERTO ROBILIO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: LADY SUSAN ELIZABETH NEWBOROUGH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JANINE ASHLEIGH LLOYD-JONES

Name: OWEN HUW BASSETT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ELEONORA PECORELLA

Authorisation

Authenticated

This form was authorised by one of the following:

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