



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKOL26QO**

*Received for filing in Electronic Format on the: 22/01/2009*

*Company Name:* **16 HOXTON SQUARE LIMITED**

*Company Number:* **04483781**

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### *Company Details*

*Period Ending:* **11/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8042**

*Registered Office  
Address:*

**16 HOXTON SQAURE  
LONDON  
N1 6NT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA HAIKIN**

*Address:* **195 THE COLONNADES  
PORCHESTER SQUARE  
LONDON  
W2 6AR**

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*Director 1 :*

*Name:* **CAROLYN CLARK**

*Address:* **46 CHISENHALE ROAD  
LONDON  
E3 5QZ**

*Date of Birth:* **05/12/1952**    *Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **GORDON PATRICK D'SILVA**

*Address:* **FLAT 23 LOCKVIEW COURT  
62 NARROW STREET  
LONDON  
E14 8EN**

*Date of Birth:* **18/04/1955**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

*Director 3 :*

*Name:* **JEREMY GARDNER**

*Address:* **24 NORSEY CLOSE  
BILLERICAY  
ESSEX  
CM11 1AP**

*Date of Birth:* **16/08/1966**    *Nationality:* **British**

*Occupation:* **STRATEGIC PROPERTY  
DIRECTOR,**

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*Director 4 :*

*Name:* **JACK ARTHUR GORDON**

*Address:* **37 LENNARD ROAD  
LONDON  
SE20 7LX**

*Date of Birth:* **01/09/1946**    *Nationality:* **British**

*Occupation:* **PROPERTY DIRECTOR**

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*Director 5 :*

*Name:* **PATRICIA HAIKIN**

*Address:* **195 THE COLONNADES  
PORCHESTER SQUARE  
LONDON  
W2 6AR**

*Date of Birth:* **26/07/1942**    *Nationality:* **BRITISH**

*Occupation:* **CHAIRTY DIRECTOR**

Director 6 :

Name: **JOHN ALFRED PULFORD** Address: **SCAWSWATER MILL IDLESS  
TRURO  
TR4 9QR**

Date of Birth: **03/07/1943** Nationality: **British** Occupation: **CHIEF EXECUTIVE**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/07/2008**

Name: **TRAINING FOR LIFE LIMITED**  
Address: **37 HOUNDSDITCH  
LONDON  
EC3A 7DB**

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2008**

*Name:*

**SHOREDITCH OURWAY LIMITED**

*Address:*

**182 HOXTON STREET  
LONDON  
N1 5LH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**