



Companies House

AR01 (ef)

Annual Return



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X4J293SG

Company Name: **16 Moorhouse Road Limited**

Company Number: **04544874**

Date of this return: **01/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **13 HURSLEY ROAD CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 2FW**

Officers of the company

Company Secretary 1

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

Surname: **AVERY**

Former names:

Service Address: **16 MOORHOUSE ROAD
LONDON
UNITED KINGDOM
W2 5DJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **POPE**

Former names:

Service Address: **KATA ROCKS, 186/22 KOK-TANODE ROAD KARON
MUANG
PHUKET 83100
THAILAND**

Country/State Usually Resident: **THAILAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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

Prescribed particulars

FULL AND EQUAL RIGHTS TO DIVIDENDS, VOTES AND OTHER MATTERS. NO RIGHT TO REDEMPTION.

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 01/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL AVERY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILLA PROPERTY ARL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAPPENHALL INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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