



Companies House

**AR01** (ef)

**Annual Return**



X4IRQV14

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*Company Name:* **16 AMHERST AVENUE LTD**

*Company Number:* **04572573**

*Date of this return:* **24/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **16 AMHERST AVENUE  
EALING  
LONDON  
W13 8NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD GARY**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **FLAT 5 16 AMHERST AVENUE  
EALING  
LONDON  
W13 8NQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD GARY**

*Surname:*                **CROSS**

*Former names:*

*Service Address:*        **FLAT 5 16 AMHERST AVENUE  
EALING  
LONDON  
W13 8NQ**

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

*Date of Birth:*    **\*\*/07/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOTEL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS KATHERINE**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1984**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GARETH TRISTAN**

*Surname:*                                **HANCOCK**

*Former names:*

*Service Address:*                        **FLAT 3 16 AMHERST AVENUE**  
                                                      **EALING**  
                                                      **LONDON**  
                                                      **W13 8NQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MS FIONA CATHERINE**

Surname:                           **ROBSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/03/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **PARTNER**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MS CAROLINE**

Surname:                           **TAKLA**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING PARTNER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</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> |

### *Prescribed particulars*

**NON-REDEEMABLE, VOTING, PARTICIPATE IN DIVIDENDS AND ASSETS ON WINDING UP**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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:* **RICHARD CROSS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA ROBSON**

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

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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