



Companies House

AR01 (ef)

Annual Return



X56N5UQR

Received for filing in Electronic Format on the: 09/05/2016

Company Name: 16 OAKHILL ROAD LTD

Company Number: 04645100

Date of this return: 15/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O URANG PROPERTY MANAGEMENT LIMITED 196 NEW KINGS ROAD
LONDON
SW6 4NF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **KENNETH CHARLES**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1946** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director 2

Type: **Person**
Full forename(s): DR MARY SAU MAN

Surname: IP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1954 *Nationality:* BRITISH

Occupation: DOCTOR

Company Director 3

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

Surname: REEVES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1976 *Nationality:* BRITISH

Occupation: MARKETING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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: RUTH EMILY ROBERTS (5)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH CHARLES COX (2)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIPPA CLARE AYLMER (4)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DR LAWRENCE CHANGE HUNG TANG (6)

Name: MARY SAU MAN IP (6)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HELENA NEWELL (7)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: BENJAMIN REEVES (1)

Name: ANNABEL HERNHARDT (1)

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

Name: MAXINE HOLLY RUSHWORTH (3)

Authorisation

Authenticated

This form was authorised by one of the following:

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