



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2014

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Company Name: 14-16 Bagleys Lane Limited

Company Number: 04828240

Date of this return: 10/07/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN HOWARD**

Surname: **COLVIN**

Former names:

Service Address: **1 CHURCH ROAD NORTH WALTHAM
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG25 2BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **SOUTHERN**

Former names:

Service Address: **FLAT J 14-16 BAGLEYS LANE
LONDON
ENGLAND
SW6 2AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1956** *Nationality:* **BRITISH**

Occupation: **PHOTO SHOOT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 1 GBP shares held as at the date of this return
Name: MRS ISABELLA AMELIA COLVIN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: TOBY MAXWELL D'ARCY

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GUL FREEN BUTT & SHAHANA BUTT

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS NOLEEN SHIRLEY INGHAM

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS M INOUE

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: FATEMEH SHOHREH PALIZBAN

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

Name: EMMA RHONDA SEABORNE

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

Name: JANE SOUTHERN

Authorisation

Authenticated

This form was authorised by one of the following:

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