



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 IFIELD ROAD LIMITED**

Company Number: **04919392**

Date of this return: **25/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **16 IFIELD ROAD
LONDON
SW10 9AA**

Officers of the company

Company Secretary 1

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

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MEALE**

Former names:

Service Address: **MEADOWCROFT BURTON CLOSE DRIVE, HADDON ROAD
BAKEWELL
DERBYSHIRE
UNITED KINGDOM
DE45 1BG**

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

Date of Birth: **31/03/1944** *Nationality:* **UNITED KINGDOM**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **SINCLAIR**

Former names:

Service Address: **FLAT 3 16 IFIELD ROAD
LONDON
SW10 9AA**

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

Date of Birth: **14/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RIGHT TO DIVIDENDS (IF ANY) RECOMMENDED BY THE DIRECTORS. AN UNLIMITED RIGHT TO SHARE IN THE SURPLUS REMAINING ON A WINDING UP AFTER ALL LIABILITIES HAVE BEEN SATISFIED. RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2011 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: **KAREN MILLER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-12-08
Name: **PATRICK WREDE**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-26
Name: **PIERS MONCKTON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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