



Companies House
— for the record —

AR01 (ef)

Annual Return



XITWUWSM

Received for filing in Electronic Format on the: **18/08/2011**

Company Name: **16 CLAREMONT ROAD MANAGEMENT LIMITED**

Company Number: **04970484**

Date of this return: **20/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **16 CLAREMONT ROAD
CRICKLEWOOD
LONDON
NW2 1BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NUSRET**

Surname: **SALEEM**

Former names:

Service Address: **16C CLAREMONT ROAD
LONDON
NW2 1BP**

Company Director ***I***

Type: **Person**

Full forename(s): **ANA**

Surname: **LONCAR**

Former names:

Service Address: **16B CLAREMONT ROAD
CRICKLEWOOD
LONDON
NW2 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1962** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **NUSRET**

Surname: **SALEEM**

Former names:

Service Address: **16C CLAREMONT ROAD
LONDON
NW2 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1965**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **DR PETER WILLIAM**

Surname: **SAPHIER**

Former names:

Service Address: **16A CLAREMONT ROAD
LONDON
NW2 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1954** *Nationality:* **BRITISH**

Occupation: **BIOCHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-20
Name: PETER SAPHIER

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-20
Name: NUSRET SALEEM

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-20
Name: ANA LONCAR

Authorisation

Authenticated

This form was authorised by one of the following:

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