



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X2176KE1

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

Company Number: **05010362**

Date of this return: **08/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **7 LYDON ROAD
LONDON
SW4 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCESCA RANGONI**

Surname: **RANGONI MACHIAVELLI**

Former names:

Service Address: **7 LYDON ROAD
LONDON
SW4 0HP**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCESCA RANGONI**

Surname: **RANGONI MACHIAVELLI**

Former names:

Service Address: **7 LYDON ROAD
LONDON
SW4 0HP**

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

Date of Birth: **10/06/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **ROBERTSON**

Former names:

Service Address: **7 LYDON ROAD
LONDON
SW4 0HP**

Country/State Usually Resident: **ITALY**

Date of Birth: **10/06/1967** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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: **FRANCESCA RANGONI MACHIAVELLI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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