



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2011**

**X7H3BYVS**

*Company Name:* **16 SALVIN ROAD LIMITED**

*Company Number:* **05272420**

*Date of this return:* **28/10/2011**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **16A SALVIN ROAD PUTNEY  
LONDON  
SW15 1DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNA**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **LES CHASSES LA RUE DES SERVAIS  
ST. JOHN  
JERSEY  
CHANNEL ISLANDS  
CHANNEL ISLANDS  
JE3 4FQ**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **KATRINA KELLY ANN**

*Surname:*                         **HOWARD**

*Former names:*

*Service Address:*                **16A SALVIN ROAD  
PUTNEY  
LONDON  
SW15 1DR**

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

*Date of Birth:*    **02/11/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CRAIG**

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address:* **16A SALVIN ROAD  
PUTNEY  
LONDON  
SW15 1DR**

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

*Date of Birth:* **18/07/1978**

*Nationality:* **BRITISH**

*Occupation:* **BANKING IT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS JOANNA LESLEY**

*Surname:*                      **MOORE**

*Former names:*

*Service Address:*            **LES CHASSES LA RUE DES SERVAIS  
ST JOHN  
JERSEY  
CHANNEL ISLANDS  
CHANNEL ISLANDS  
JE3 4FQ**

*Country/State Usually Resident:*    **CHANNEL ISLANDS**

*Date of Birth:*    **23/10/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

---

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

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MARTIN PAGE**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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