



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **16 SALVIN ROAD LIMITED**

Company Number: **05272420**

Date of this return: **28/10/2014**

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): **MRS 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): **MR 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: **ENGLAND**

Date of Birth: **23/10/1968**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 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.