



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* 16 ADRIAN SQUARE MANAGEMENT LIMITED

*Company Number:* 05350011

*Date of this return:* 02/02/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 24 NIGHTINGALE ROAD  
WOODLEY  
READING  
BERKSHIRE  
RG5 3LS

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ELIZABETH MACLENNAN**

*Surname:* **CRIPPS**

*Former names:*

*Service Address:* **24 NIGHTINGALE ROAD  
WOODLEY  
READING  
BERKSHIRE  
RG5 3LS**

*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **JOHN ANTHONY**

*Surname:* **CRIPPS**

*Former names:*

*Service Address:* **24 NIGHTINGALE ROAD  
WOODLEY  
READING  
BERKSHIRE  
RG5 3LS**

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

*Date of Birth:* **27/06/1949**

*Nationality:* **BRITISH**

*Occupation:* **DRIVER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **AMANDA JANE**

*Surname:*                            **TUCKER**

*Former names:*

*Service Address:*                **3 ST MARYS ROAD  
HAYES  
MIDDLESEX  
UB3 2JW**

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

*Date of Birth:*    **04/05/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **POLICE CONSTABLE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>

*Prescribed particulars*

ELIGIBILITY TO VOTE ON RESOLUTIONS AT ANY GENERAL MEETING OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 2011-02-02  
*Name:* JUSTIN COX

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* JOHN AND PATRICIA CRIPPS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* LISA HUBBARD

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* C K SAN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-02  
*Name:* AMANDA TUCKER

## *Authorisation*

*Authenticated*

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

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