



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2016**

**X58TTW7F**

---

*Company Name:* **16 INTERACTIVE LTD**

*Company Number:* **05432278**

*Date of this return:* **21/04/2016**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **6 ROCKFIELD BUSINESS PARK  
OLD STATION DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL53 0DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM BRUCE**

*Surname:* **CLOUGH**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
GEORGE STREET, BISLEY  
STROUD  
GLOUCESTERSHIRE  
GL6 7BB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER JAMES**

*Surname:*                **CLOUGH**

*Former names:*

*Service Address:*        **19 GRATTON ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2BT**

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

*Date of Birth:*    **\*\*/01/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>3.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARRI PASSU</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE IS ENTITLED TO 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>65</b>
		<i>Total aggregate nominal value</i>	<b>6.5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CLOUGH**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER CLOUGH**

*Shareholding 3* : **5 B ORDINARY shares held as at the date of this return**

*Name:*                   **GRAHAM CLOUGH**

*Shareholding 4*       : **5 B ORDINARY shares held as at the date of this return**  
*Name:*                   **JONATHAN CLOUGH**

*Shareholding 5*       : **5 B ORDINARY shares held as at the date of this return**  
*Name:*                   **OLIVER CLOUGH**

*Shareholding 6*       : **5 B ORDINARY shares held as at the date of this return**  
*Name:*                   **NICHOLAS CLOUGH**

*Shareholding 7*       : **5 B ORDINARY shares held as at the date of this return**  
*Name:*                   **ISABELLE CLOUGH**

*Shareholding 8*       : **5 B ORDINARY shares held as at the date of this return**  
*Name:*                   **HELEN CLOUGH**

---

### *Authorisation*

*Authenticated*

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

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