



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 CROSSFIELD ROAD LIMITED**

Company Number: **05456254**

Date of this return: **18/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **13 CROUCH HALL ROAD
LONDON
N8 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY LYNNE**

Surname: **BALMOND**

Former names:

Service Address: **GROUND FLOOR FLAT
16 CROSSFIELD ROAD
LONDON
NW3 4NT**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JEFFREY**

Surname: **BASRAWI**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT
16 CROSSFIELD ROAD
LONDON
NW3 4NT**

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

Date of Birth: **22/02/1974** *Nationality:* **BRITISH**

Occupation: **STORE MANAGER**

Company Director 2

Type: **Person**

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

Surname: **DE BERISTAIN HUMPHREY**

Former names:

Service Address: **SECOND AND THIRD FLOOR
FLAT 16, CROSSFIELD ROAD
LONDON
NW3 4NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEORGIOS**

Surname: **PAPADOPOULOS**

Former names:

Service Address: **FIRST FLOOR FLAT
16 CROSSFIELD ROAD
LONDON
NW3 4NT**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **23/01/1974** *Nationality:* **CYPRUS**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE SHARES CARRIES THE SAME RIGHTS ON VOTING AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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: **GEORGIOS PAPADOPOULOS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **XABIER JOHN DE BERISTAIN HUMPHREY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY LYNNE BALMOND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JEFFREY BASRAWI**

Authorisation

Authenticated

This form was authorised by one of the following:

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