



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **16 FONTENOY ROAD LIMITED**

*Company Number:* **05635644**

*Date of this return:* **24/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ROSEBERRY NEW ROAD  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 0PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEX DAVID**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **ROSEBERRY NEW ROAD  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 0PX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT WILLIAM**

*Surname:*                            **DENNIS**

*Former names:*

*Service Address:*                **16, FLAT 4 FONTENOY ROAD**  
   **LONDON**  
   **ENGLAND**  
   **SW12 9LU**

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

*Date of Birth:*    **08/04/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PETROLEUM ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LAURA NATALIE**

*Surname:* **HAYTER**

*Former names:*

*Service Address:* **16A FONTENOY ROAD  
LONDON  
SW12 9LU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/06/1976** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEX DAVID**

*Surname:*                           **RICHARDS**

*Former names:*

*Service Address:*                **ROSEBERRY NEW ROAD  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 0PX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **HADI**

*Surname:* **SAMSAMI**

*Former names:*

*Service Address:* **106 LOWTHER DRIVE  
ENFIELD  
MIDDLESEX  
EN2 7JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

- A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION. - A MEMBER IS ENTITLED TO ATTEND A GENERAL MEETING AND VOTE, AND IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF THAT MEMBER AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. - THE DIRECTORS OF THE COMPANY ARE AUTHORISED DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE ORIGINAL SHARE IN THE CAPITAL OF THE COMPANY TO SUCH PERSON AT SUCH TIME AND ON SUCH CONDITIONS AS THEY THINK FIT. - ANY ORIGINAL SHARES FOR THE TIME BEING UNISSUED AND ANY NEW SHARES FROM TIME TO TIME TO BE CREATED SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED DECLINED, AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES, THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. - A MEMBER DESIRING TO TRANSFER SHARES OTHERWISE THAN TO THE PERSON WHO IS ALREADY A MEMBER OF THE COMPANY SHALL GIVE NOTICE IN WRITING OF SUCH INTENTION TO THE DIRECTORS OF THE COMPANY GIVING PARTICULARS OF THE SHARE IN QUESTION. THE DIRECTORS AS AGENTS FOR THE MEMBER GIVING SUCH NOTICE MAY DISPOSE OF SUCH SHARES OF ANY OF THEM TO MEMBERS OF THE COMPANY AT A PRICE TO BE AGREED BETWEEN THE TRANSFEROR AND THE DIRECTORS, OR FAILING AGREEMENT, AT A PRICE FIXED BY THE AUDITORS OF THE COMPANY AS THE FAIR VALUE THEREOF. IF WITHIN TWENTY EIGHT DAYS FROM THE DATE OF THE SAID NOTICE THE DIRECTORS ARE UNABLE TO FIND SUCH A MEMBER OR MEMBERS WILLING TO PURCHASE ALL SUCH SHARES, THE TRANSFEROR MAY DISPOSE OF SO MANY OF SUCH SHARES AS SHALL REMAIN UNDISPOSED OF IN ANY MANNER HE MAY THINK FIT WITHIN THREE MONTHS FROM THE DATE OF SAID NOTICE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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:* LAURA HAYTER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HADI SAMSAMI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALEX RICHARDS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-30  
*Name:* STEVEN LEWIS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WILLIAM DENNIS

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## *Authorisation*

*Authenticated*

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

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