



Companies House

**AR01** (ef)

**Annual Return**



X33VKMUJ

Received for filing in Electronic Format on the: **17/03/2014**

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*Company Name:* **516 ROMNEY HOUSE LIMITED**

*Company Number:* **05744483**

*Date of this return:* **15/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **3 THE LEE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANICE**

*Surname:* **GIBSON**

*Former names:*

*Service Address:* **3 THE LEE  
WELLESLEY AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN DAVID SHEARER**

*Surname:*                **GIBSON**

*Former names:*

*Service Address:*        **3 THE LEE  
WELLESLEY AVENUE  
NORTHWOOD  
MIDDLESEX  
HA6 3HT**

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

*Date of Birth:*    **10/07/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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:* **IAN GIBSON**

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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.