



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2014**

**X34E0FE1**

*Company Name:* **16 THE RIDGEWAY (ENFIELD) LIMITED**

*Company Number:* **05750469**

*Date of this return:* **21/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 THORPE COURT WAVERLEY ROAD  
ENFIELD  
MIDDLESEX  
EN2 7DG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KENNETH ANTHONY**

Surname: **EUSTICE**

Former names:

Service Address: **12 THROPE COURT  
WAVERLEY ROAD  
ENFIELD  
EN2 7DG**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DOROTHY HELEN**

Surname: **CRAIG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1942** Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS LITZA**

*Surname:*                         **MOUZOUROS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/06/1930**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CAROL ANN**

*Surname:*                            **RICKETTS**

*Former names:*

*Service Address:*                **FLAT 7 16 THE RIDGEWAY  
ENFIELD  
MIDDLESEX  
EN2 8QH**

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

*Date of Birth:*    **17/07/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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:* **CHRISTOPHER JAMES TURNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WILLIAM SPOONER**

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

*Name:* **LITZA MOUZOUROS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDNA RAY SIMONS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL ANN RICKETTS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* DOROTHY HELEN CRAIG

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* JOANNE FIELDING

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW WALMSLEY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* AMANE AL-TURK

---

### *Authorisation*

*Authenticated*

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

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