



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 GLENMORE ROAD LIMITED**

Company Number: **05791721**

Date of this return: **24/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 GLENMORE ROAD
HAMPSTEAD
LONDON
NW3 4DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **KIDEL**

Former names:

Service Address: **SECOND FLOOR FLAT 16 GLENMORE ROAD
LONDON
UNITED KINGDOM**

Company Director 1

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

Surname: **HAUNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1976** Nationality: **AUSTRIAN**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSALIND ISOBEL**

Surname: **INNES**

Former names:

Service Address: **5 DOWNSIDE CRESCENT
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 2AN**

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

Date of Birth: **16/04/1965**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **RAFAEL IVAN**

Surname: **KIDEL**

Former names:

Service Address: **51 LLANVANOR ROAD
LONDON
UNITED KINGDOM
NW2 2AR**

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

Date of Birth: **23/03/1978** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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: **RAFAEL KIDEL**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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