



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 AUCKLAND ROAD RESIDENTS LIMITED**

Company Number: **05881383**

Date of this return: **19/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **16B AUCKLAND ROAD
LONDON
SW11 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER PERYER**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **PHILLIPPA JANE**

Surname: **WILTON MORGAN**

Former names:

Service Address: **16B AUCKLAND ROAD
LONDON
SW11 1EP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER PERYER**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1984**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

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

Surname: MCCLAFFERTY

Former names:

Service Address: 1 ABYSSINIA ROAD
LONDON
SW11 1EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/02/1947 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **PHILLIPPA JANE**

Surname: **WILTON MORGAN**

Former names:

Service Address: **16B AUCKLAND ROAD
LONDON
SW11 1EP**

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

Date of Birth: **18/03/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO COMMENT			

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 19/07/2014 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: **ANTHONY MCCLAFFERTY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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