



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBCKNSZ

Received for filing in Electronic Format on the: **28/09/2010**

Company Name: **16 PALACE GROVE BROMLEY LIMITED**

Company Number: **05945416**

Date of this return: **25/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 2 16 PALACE GROVE
BROMLEY
KENT
BR1 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHANI JOY**

Surname: **CHILDS**

Former names:

Service Address: **FLAT 2 16 PALACE GROVE
BROMLEY
KENT
BR1 3HA**

Company Director ***I***

Type: **Person**

Full forename(s): **SHANI JOY**

Surname: **CHILDS**

Former names:

Service Address: **FLAT 2 16 PALACE GROVE
BROMLEY
KENT
BR1 3HA**

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

Date of Birth: **21/08/1967**

Nationality: **BRITISH**

Occupation: **RETAIL**

Company Director 2

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **FLYNN**

Former names:

Service Address: **12 OLIVER CLOSE
SYSTON
LEICESTER
LE7 2NR**

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

Date of Birth: **16/03/1973** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **LIDIA**

Surname: **HILLS**

Former names:

Service Address: **38D MADEIRA AVENUE
BROMLEY
KENT
BR1 4AY**

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGEMENT**

Company Director 4

Type: **Person**
Full forename(s): **HEIDI ELSA**

Surname: **WHEELER**

Former names:

Service Address: **8 BROWNSPRING DRIVE
NEW ELTHAM
LONDON
SE9 3JX**

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

Date of Birth: **12/06/1974** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	2

Prescribed particulars

THERE ARE 4 FLATS WHO ALL OF EACH HAVE AN EQUAL SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-09-25
<i>Name:</i>	SHANI CHILDS 16 PALACE GROVE BROMLEY LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-09-25
<i>Name:</i>	LIDIA HILLS 16 PALACE GROVE BROMLEY LIMITED
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-09-25
<i>Name:</i>	HEIDI PAULING 16 PALACE GROVE BROMLEY LIMITED
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2010-09-25
<i>Name:</i>	SIMON FLYNN 16 PALACE GROVE BROMLEY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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