



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10MUSZ4**

*Company Name:* **16 LEGHORN ROAD LONDON LIMITED**

*Company Number:* **06036094**

*Date of this return:* **21/12/2011**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **16 PARK ROAD  
KEMPSTON  
BEDFORD  
BEDFORDSHIRE  
MK42 8NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS VALERIE**

*Surname:* **AYTON**

*Former names:*

*Service Address:* **16 PARK ROAD  
KEMPSTON  
BEDFORD  
MK42 8NZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS VALERIE**

*Surname:*                **AYTON**

*Former names:*

*Service Address:*        **16 PARK ROAD  
KEMPSTON  
BEDFORD  
MK42 8NZ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

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

*Surname:* **PRADELLA**

*Former names:*

*Service Address:* **16B LEGHORN ROAD  
LONDON  
NW10 4PH**

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

*Date of Birth:* **27/12/1968** *Nationality:* **ITALIAN**  
*Occupation:* **RESTAURANT 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS THIS A JOINT COMPANY ALL RIGHTS ARE "JOINT RIGHTS" IN ALL AREAS.

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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 21/12/2011 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:* **16 LEGHORN ROAD LONDON LIMITED**

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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.