



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06036094**

Date of this return: **21/12/2009**

SIC codes: **9800**

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): **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): **SYLVAIN**

Surname: **PRADELLA**

Former names:

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

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

Date of Birth: **27/12/1968** *Nationality:* **ITALIAN**

Occupation: **RESTAURANT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS THIS A JOINT COMPANY ALL RIGHTS ARE "JOINT RIGHTS" IN ALL AREAS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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

Shareholding 1:

1 ORDINARY Shares held as at 21/12/2009

Name:

16 LEGHORN ROAD LONDON LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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