



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K54VF

Company Name: **16 HEYWORTH ROAD (MANAGEMENT COMPANY) LTD**

Company Number: **06051314**

Date of this return: **12/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **16B HEYWORTH ROAD
LONDON
UNITED KINGDOM
E5 8DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16A HEYWORTH ROAD
LONDON
UNITED KINGDOM
E5 8DR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **16A HEYWORTH ROAD
LONDON
ENGLAND
E5 8DR**

Company Director **1**

Type: **Person**

Full forename(s): **DR ANNA LACY**

Surname: **BERNARD**

Former names:

Service Address: **16A HEYWORTH ROAD
LONDON
ENGLAND
E5 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1979** *Nationality:* **AMERICAN**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBIN**

Surname: **SINHA**

Former names:

Service Address: **16B HEYWORTH ROAD
LONDON
ENGLAND
E5 8DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1981** *Nationality:* **BRITISH**

Occupation: **FREELANCE PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. SHARES ARE ONLY REDEEMABLE IN THE EVENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-13

Name: **RUTH CAICEDO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ROBIN&HANNAH SINHA&PHIPPS

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
NICK&ANNA ROBINSON&BERNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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