



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2015

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

*Company Number:* 06051314

*Date of this return:* 20/01/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16B HEYWORTH ROAD  
LONDON  
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**

*There are no records kept at the above address*

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### 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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:* ROBIN&HANNAH SINHA&PHIPPS

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