



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 BARCOMBE AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **06137617**

Date of this return: **05/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **16 BARCOMBE AVENUE
LONDON
SW2 3AY**

Officers of the company

Company Director ***1***

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

Surname: **GRAZIANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1975** *Nationality:* **ITALIAN**
Occupation: **RESTAURANT MANAGER**

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>	1

Prescribed particulars

NO SHARE SHALL BE ALLOTTED TO A PERSON OTHER THAN THE OWNER OF A FLAT AND NO OWNER SHALL BE REGISTERED AS THE HOLDER OF MORE THAN ONE SHARE. THE QUALIFICATION OF A DIRECTOR SHALL BE THE HOLDING OF ONE SHARE IN THE COMPANY. A DIRECTOR MAY VOTE IN RESPECT OF ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED.

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 05/03/2014 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: WILLIAM DONOVAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TOMMY GRAZIANI

Authorisation

Authenticated

This form was authorised by one of the following:

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