



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:* **05/03/2015**

*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**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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>	<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 05/03/2015 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:* **WILLIAM DORNAN**

*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.