



Companies House

— for the record —

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Annual Return



XNMA72NC

Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **16 GRUNEISEN ROAD (FREEHOLD) LIMITED**

Company Number: **06287300**

Company Details

Period Ending: **20/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**16A GRUNEISEN ROAD
LONDON
UNITED KINGDOM
N3 1LU**

*Register of
Members Address:*

**16A GRUNEISEN ROAD
LONDON
UNITED KINGDOM
N3 1LU**

*Register of Debenture
Holders Address:*

**16A GRUNEISEN ROAD
LONDON
UNITED KINGDOM
N3 1LU**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JACKSON**

Address: **16A GRUNEISEN ROAD
LONDON
N3 1LU**

Director 1 :

Name: **JOHN DANIEL BROLLY**

Address: **16B GRUNEISEN ROAD
FINCHLEY
LONDON
N3 1LU**

Date of Birth:

04/05/1972

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW JACKSON**

Address: **16A GRUNEISEN ROAD
LONDON
N3 1LU**

Date of Birth:

20/06/1972

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: PAUL MCBRYDE

Address: 16 GRUNEISEN ROAD
LONDON
N3 1LU

Date of Birth: 20/10/1978

Nationality: British

Occupation: CARPENTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
ORDINARY	2	GBP2
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2008

Name: PAUL MCBRYDE
Address: 16 GRUNEISEN ROAD
LONDON
N3 1LU

Name: **AMY CARPENTER**
Address: **16 GRUNEISEN ROAD**
LONDON
N3 1LU

Shareholding 2:

1 ORDINARY Shares held as at 20/06/2008

Name: **ANDREW JACKSON**
Address: **16A GRUNEISEN ROAD**
LONDON
UNITED KINGDOM
N3 1LU

Shareholding 3:

1 ORDINARY Shares held as at 20/06/2008

Name: **JOHN BROLLY**
Address: **16B GRUNEISEN ROAD**
LONDON
UNITED KINGDOM
N3 1LU

Name: **SAMANTHA CHAPMAN**
Address: **16B GRUNEISEN ROAD**
LONDON
UNITED KINGDOM
N3 1LU

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

Authenticated: **Yes (E/W)**