



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06287300**

Date of this return: **20/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **16A GRUNEISEN ROAD
LONDON
UNITED KINGDOM
N3 1LU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCBRYDE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1978** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **MILSOM**

Former names:

Service Address: **FLAT B 16 GRUNEISEN ROAD
FINCHLEY
LONDON
UNITED KINGDOM
N3 1LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1983** *Nationality:* **BRITISH**

Occupation: **SALES VALUER**

Company Director **3**

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

Surname: **SHIHADDEH**

Former names: **MCBRYDE**

Service Address: **FLAT A 16 GRUNEISEN ROAD**
 FINCHLEY
 LONDON
 LONDON
 UNITED KINGDOM
 N3 1LU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1973** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-06-20**
Name: **AMY CARPENTER**

Name: **PAUL MCBRYDE**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-20**
Name: **ANDREW JACKSON**

Shareholding 3 : **1 ORDINARY shares held as at 2011-06-20**
Name: **SAMANTHA CHAPMAN**

Name: **JOHN BROLLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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