Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/03/2015**

X440BVWI

Company Name:	**16 GRUNEISEN ROAD (FREEHOLD) LIMITED**
Company Number:	**06287300**
Date of this return:	**26/03/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 GRUNEISEN ROAD** **LONDON** **N3 1LU**

Officers of the company

Company Director 1

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 2

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **QUIRKE**

Former names:

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

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

Date of Birth: **23/04/1981** *Nationality:* **ENGLISH**

Occupation: **POLICE OFFICER**

Company Director 3

Type: **Person**

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

Surname: **SHIHADEH**

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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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: **THOMAS QUIRKE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MILSOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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