



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 AND 16A GROVE ROAD LIMITED**

Company Number: **06316865**

Date of this return: **18/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 GROVE ROAD
LONDON
UNITED KINGDOM
W3 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE CHRISTINE**

Surname: **MALOLEPSZA**

Former names:

Service Address: **16A GROVE ROAD
ACTON
W3 6AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **ASHWOOD**

Former names:

Service Address: **16 GROVE ROAD
ACTON
LONDON
W3 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS YVONNE CHRISTINE**

Surname: **MALOLEPSZA**

Former names:

Service Address: **16A GROVE ROAD
ACTON
W3 6AW**

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

Date of Birth: **30/08/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ZERO VALUE			

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 18/07/2014 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: **YVONNE CHRISTINE MALOLEPSZA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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