



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/08/2013**

Company Name: **16 RUSSELL ROAD LIMITED**

Company Number: **06319319**

Date of this return: **20/07/2013**

SIC codes: **74990**

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

Situation of Registered Office: **4 DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD BATTERSEA
LONDON
SW11 4LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL PETER**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 4 16 RUSSEL ROAD
LONDON
W14 8HU**

Company Director ***I***

Type: **Person**

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

Surname: **BLACKBURN**

Former names:

Service Address: **FLAT D 1ST FLOOR REAR
16 RUSSELL ROAD
LONDON
ENGLAND
W14 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1930**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **VIRGINIA ELLEN**

Surname: **BLACKBURN**

Former names:

Service Address: **FLAT B GROUND FLOOR 16 RUSSELL ROAD
LONDON
W14 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **NATALIA**

Surname: **HANNAH**

Former names:

Service Address: **16 RUSSELL ROAD
LONDON
UNITED KINGDOM
W14 8HU**

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

Date of Birth: **07/04/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **NIGEL PETER**

Surname: **HARRISON**

Former names:

Service Address: **FLAT 4 16 RUSSEL ROAD
LONDON
W14 8HU**

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

Date of Birth: **18/07/1967**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **SHAUN MICHAEL**

Surname: **NEWTON**

Former names:

Service Address: **25 ICARUS COURT
BUDERIM
QUEENSLAND
4556
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **05/08/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **RODERICK GRANT**

Surname: **NOBLE**

Former names:

Service Address: **5 BRUNSWICK GARDENS
LONDON
W8 4AS**

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

Date of Birth: **24/12/1949**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 7

Type: **Person**

Full forename(s): **MRS PHILLIPA ANTONIA ASTRID**

Surname: **PERRETT**

Former names: **LEDGER**

Service Address: **FLAT A BASEMENT 16 RUSSELL ROAD
LONDON
W14 8HU**

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

Date of Birth: **18/08/1960** *Nationality:* **BRITISH**

Occupation: **SCRIP DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2013 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: **JOAN NOBLE**

Name: **RODERICK NOBLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL PETER HARRISON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN MICHAEL NEWTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOAN PAMELA BLACKBURN**

Name: **NORMAN BLACKBURN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY FORTUNE RICHARDS**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: VIRGINIA ELLEN BLACKBURN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIPA ANTONIA ASTRID PERRETT

Name: CHRISTOPHER WILLIAM PERRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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