



Companies House
— for the record —

AR01 (ef)

Annual Return



X22HLGOB

Received for filing in Electronic Format on the: **18/02/2013**

Company Name: **16 GLENDALL STREET LIMITED**

Company Number: **06466333**

Date of this return: **08/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **132 BALHAM HIGH ROAD
LONDON
UNITED KINGDOM
SW12 9AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JUSTIN GREAVES
132 BALHAM HIGH ROAD
LONDON
UNITED KINGDOM
SW12 9AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN PIERS LEONARD**

Surname: **GREAVES**

Former names:

Service Address: **132 BALHAM HIGH ROAD
LONDON
ENGLAND
SW12 9AA**

Company Director 1

Type: **Person**
Full forename(s): **MS NINA MARY**

Surname: **PARNABY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1977** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIET ANTONIA**

Surname: **QUINTIN-ARCHARD**

Former names:

Service Address: **LINDISFARNE
WARREN CUTTING
KINGSTON-UPON-THAMES
SURREY
KT2 7HS**

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

Date of Birth: **18/10/1980** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

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>	0
		<i>Amount unpaid per share</i>	2
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 08/01/2013 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: **JULIET ANTONIA QUINTIN-ARCHARD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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