



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 16 CHEVERTON ROAD LIMITED

*Company Number:* 06559784

*Date of this return:* 09/04/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BURMA HOUSE STATION PATH  
STAINES  
MIDDLESEX  
TW18 4LA

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LONCRAINE**

*Former names:*

*Service Address:* **27 DRYLANDS ROAD  
LONDON  
ENGLAND  
N8 9HN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **INDRA**

*Surname:*                **OVE**

*Former names:*

*Service Address:*        **27 DRYLANDS ROAD  
LONDON  
ENGLAND  
N8 9HN**

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

*Date of Birth:*    **\*\*/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARE HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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:* INDRA OVE

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

*Name:* DARREN FOREMAN

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

*Name:* RICHARD HODGKINSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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