



Companies House

**AR01** (ef)

**Annual Return**



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**X58LZ78A**

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*Company Name:* **16 CECILE PARK LTD**

*Company Number:* **06562284**

*Date of this return:* **10/04/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **16A CECILE PARK  
HORNSEY  
LONDON  
N8 9AS**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD**

Surname: **KRAMER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **\*\*/05/1944** Nationality: **BRITISH**  
Occupation: **COMPLIMENTARY THERAPIST**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS JAYNE ANNE

*Surname:* SPENCER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1963 *Nationality:* BRITISH

*Occupation:* MUSICIAN

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## *Company Director* 3

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

*Surname:* TAYLOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/12/1952 *Nationality:* BRITISH

*Occupation:* BOOKSELLER

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE FULL VOTING, DIVIDENDS &amp; RIGHTS ON A WINDING-UP</b>			

## 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 10/04/2016 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:* **STEPHEN TAYLOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAYNE ANNE SPENCER**

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

## Authorisation

*Authenticated*

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

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