



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 PENDRELL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06774055**

Date of this return: **16/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **GROUND FLOOR FLAT 16 PENDRELL ROAD
LONDON
SE4 2PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CHARLOTTE BRIONY ALEXANDER**

Surname: **MOUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS CHARLOTTE BRIONY ALEXANDER**

Surname: **MOUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1974**

Nationality: **BRITISH**

Occupation: **MANAGING EDITOR**

Company Director 2

Type: **Person**

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

Surname: **ZHU**

Former names:

Service Address: **282 CAPWORTH STREET
LONDON
E10 7BG**

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

Date of Birth: **03/10/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1200
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **400 ORDINARY shares held as at the date of this return**
400 shares transferred on 2011-08-05

Name: **MS CHARLOTTE MOUNTER**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**

Name: **GUANG ZHU**

Authorisation

Authenticated

This form was authorised by one of the following:

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