



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13PS5CJ**

*Company Name:* **16 Meads Street (Freehold) Limited**

*Company Number:* **06819913**

*Date of this return:* **16/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **36 SULLIVANS REACH  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 2QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL JAMES**

*Surname:* **PADDICK**

*Former names:*

*Service Address:* **36 SULLIVANS REACH  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 2QB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS KARINA**

*Surname:*                **MILLARD**

*Former names:*

*Service Address:*        **43 GROVE LANE  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2SR**

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

*Date of Birth:*    **06/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DRESSMAKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NIGEL JAMES**

*Surname:* **PADDICK**

*Former names:*

*Service Address:* **36 SULLIVANS REACH  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM  
KT12 2QB**

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

*Date of Birth:* **17/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Company Director*    **3**

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

*Surname:*                           **WEBBER**

*Former names:*

*Service Address:*                **OAKLANDS 9 BEDFORD ROAD, MOOR PARK  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 2BA**

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

*Date of Birth:*   **23/05/1949**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M WEBBER & G A ALFANO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS K MILLARD & MRS V A BAINBRIDGE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SUKHDEV SINGH DHANOIA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL JAMES PADDICK**

## Authorisation

*Authenticated*

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

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