



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2013**

X23SBF4I

Company Name: **16 ST SWITHUNS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06821185**

Date of this return: **17/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 ST SWITHUNS ROAD
LONDON
SE13 6RW**

Single Alternative Inspection Location (SAIL)

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

**16 ST. SWITHUNS ROAD
LONDON
UNITED KINGDOM
SE13 6RW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN LISA**

Surname: **JOHNSON**

Former names: **JOHNSON**

Service Address: **FLAT 1 16
ST. SWITHUNS ROAD
LONDON
UNITED KINGDOM
SE13 6RW**

Company Director ***I***

Type: **Person**

Full forename(s): **KATHRYN LISA**

Surname: **JOHNSON**

Former names:

Service Address: **FLAT 1 16 ST SWITHUNS ROAD
LONDON
SE13 6RW**

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

Date of Birth: **24/05/1969** *Nationality:* **BRITISH**

Occupation: **MEDIA BUYER**

Company Director 2

Type: **Person**
Full forename(s): **DANIELLE MARIE**

Surname: **O'KANE**

Former names:

Service Address: **35 EDMUNDS WALK
LONDON
N2 0HU**

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

Date of Birth: **26/08/1975** *Nationality:* **IRISH**
Occupation: **LEARNING & DEVELOPMENT
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 VOTING RIGHT PER SHARE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **3 ORDINARY shares held as at the date of this return**

Name: **KATHRYN LISA JOHNSON**

Name: **DANIELLE MARIE O'KANE**

Name: **DAISY LI**

Authorisation

Authenticated

This form was authorised by one of the following:

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