



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2013**

Company Name: **16 GLENLUCE ROAD LIMITED**

Company Number: **07043988**

Date of this return: **15/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **128 ANNANDALE ROAD
LONDON
ENGLAND
SE10 0JZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN JAMES**

Surname: **GUEST**

Former names:

Service Address: **128 ANNANDALE ROAD
LONDON
ENGLAND
SE10 0JZ**

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

Date of Birth: **22/02/1983** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **NICHOLSON**

Former names:

Service Address: **55 CRAIGERNE ROAD**
 LONDON
 SE3 8SN

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

Date of Birth: **11/10/1973** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**
 RECRUITMENT

Company Director **3**

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

Surname: **PROCKTER**

Former names:

Service Address: **FLAT 1 16 GLENLUCE ROAD**
 BLACKHEATH
 LONDON
 UNITED KINGDOM
 SE3 7SB

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

Date of Birth: **25/02/1970** *Nationality:* **BRITISH**
Occupation: **HEADTEACHER**

Company Director 4

Type: **Person**
Full forename(s): **TREVOR ETTORE**

Surname: **SALDANHA**

Former names:

Service Address: **FLAT 3 16
GLENLUCE ROAD BLACKHEATH
LONDON
SE3 7SB**

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

Date of Birth: **11/09/1978** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER GUEST**

Name: **JONATHAN GUEST**

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

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

Name: **NICK PROCKTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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