



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14KMBSH

Company Name: **16 REGENTS PARK ROAD MANAGEMENT LIMITED**

Company Number: **07155620**

Date of this return: **12/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **16 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
NW1 7TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN KIAN MING**

Surname: **CHONG**

Former names:

Service Address: **FLAT B 16 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
NW1 7TX**

Company Director ***I***

Type: **Person**

Full forename(s): **YAKUP**

Surname: **BOZ**

Former names:

Service Address: **FLAT A 16 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
NW1 7TX**

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

Date of Birth: **22/02/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN KIAN MING**

Surname: **CHONG**

Former names:

Service Address: **FLAT B 16 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
NW1 7TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1972** *Nationality:* **AUSTRALIAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 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: KEVIN KIAN MING CHONG AND WYNNE WARING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: YAKUP BOZ & VANESSA BOZ

Authorisation

Authenticated

This form was authorised by one of the following:

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