



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2016**

**X529Q2YP**

*Company Name:* **16 COLINETTE MANAGEMENT LIMITED**

*Company Number:* **07179093**

*Date of this return:* **04/03/2016**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **C/O CARL WARD  
SECOND FLOOR 5-7 KINGSTON HILL  
KINGSTON UPON THAMES  
SURREY  
ENGLAND  
KT2 7PW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **CARL**

Surname: **WARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **JORDAN**

Surname: **DEVANEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1956**

Nationality: **BRITISH**

Occupation: **TRAINING MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS PAVAN PRIYA**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **FLAT 2 16 COLINETTE ROAD  
LONDON  
SW13 6QQ**

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

*Date of Birth:* **\*\*/02/1979**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **KAREN**

*Surname:*                **WHITBURN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **DAVID PAUL**

*Surname:*                **WRAGG**

*Former names:*

*Service Address:*        **FLAT 4 16 COLINETTE ROAD  
LONDON  
SW15 6QQ**

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

*Date of Birth:*    **\*\*/01/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

### *Prescribed particulars*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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:* JORDAN DEVANEY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PAUL WRAGG

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

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL THOMPSON

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN WHITBURN

## *Authorisation*

*Authenticated*

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

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