



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/11/2012**

**X1M1SYTW**

*Company Name:* **16 BRAMBER ROAD LIMITED**

*Company Number:* **07421229**

*Date of this return:* **27/10/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **16 BRAMBER ROAD  
LONDON  
ENGLAND  
W14 9PB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **WOODEATON HOUSE BECKLEY ROAD  
NOKE  
OXFORD  
UNITED KINGDOM  
OX3 9TQ**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **ADAMSON**

*Former names:*

*Service Address:*        **FLAT 1 16 BRAMBER ROAD  
LONDON  
UNITED KINGDOM  
W14 9PB**

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

*Date of Birth:*    **18/10/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **GLOBAL MANUFACTURING  
MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **25A BANBURY ROAD  
KIDLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX5 1AQ**

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

*Date of Birth:*    **23/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DENTIST**

*Company Director*    **3**

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

*Surname:*                      **ZINGERLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/07/1987**                            *Nationality:*    **ITALIAN**

*Occupation:*    **EUROPEAN SALES MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2012 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 ORD shares held as at the date of this return**  
*Name:* **JANET EVANS**

*Shareholding 2* : **1 ORD shares held as at the date of this return**  
*Name:* **MICHAEL ADAMSON**

*Shareholding 3* : **0 ORD shares held as at the date of this return**  
**1 shares transferred on 2012-09-03**  
*Name:* **HELEN LASCELLES**

*Shareholding 4* : **1 ORD shares held as at the date of this return**  
*Name:* **PHILLIPP ZINGERLE**

## *Authorisation*

*Authenticated*

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

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