



Companies House

AR01 (ef)

Annual Return



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Company Name: 16 BRAMBER ROAD LIMITED

Company Number: 07421229

Date of this return: 27/10/2014

SIC codes: 68209

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK THOMAS**

Surname: **INGLEFIELD**

Former names:

Service Address: **FLAT 1 BRAMBER ROAD
LONDON
ENGLAND
W14 9PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS GISELLA**

Surname: **CASOLARO**

Former names:

Service Address: **FLAT 3 16 BRAMBER ROAD
LONDON
UNITED KINGDOM
W14 9PB**

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

Date of Birth: **06/05/1975** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FREDERICK THOMAS**

Surname: **INGLEFIELD**

Former names:

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

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

Date of Birth: **20/06/1982** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

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)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 27/10/2014 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 : 0 ORD shares held as at the date of this return
1 shares transferred on 2014-04-23

Name: JANET EVANS

Shareholding 2 : 0 ORD shares held as at the date of this return
1 shares transferred on 2014-07-25

Name: MICHAEL ADAMSON

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: PHILLIPP ZINGERLE

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: GISELLA CASOLARO

Shareholding 5 : 1 ORD shares held as at the date of this return
Name: FREDERICK INGLEFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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