



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

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Company Name: **16 Trebovir Road Limited**

Company Number: **07610819**

Date of this return: **20/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES GLENDINNING**

Surname: **LAWRIE**

Former names:

Service Address: **FLAT B 16 TREBOVIR ROAD
LONDON
ENGLAND
SW5 9NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS, IF ANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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

<i>Shareholding 1</i>	: 16 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	FARID MUZAFFAR SYED & ISHRAT SYED
<i>Shareholding 2</i>	: 17 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	FUJI HOUSE INDUSTRY CO., LTD
<i>Shareholding 3</i>	: 17 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	DENNIS KRUPNIKOV
<i>Shareholding 4</i>	: 17 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	JAMES GLENDINNING LAWRIE
<i>Shareholding 5</i>	: 7 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MICHAEL CHARLES CASHIN & BLOSSOM MAUD CASHIN
<i>Shareholding 6</i>	: 0 ORDINARY 1 GBP shares held as at the date of this return
	17 shares transferred on 2015-03-03
<i>Name:</i>	BENJAMIN JEAN MARC SUQUET

Shareholding 7 : 9 ORDINARY 1 GBP shares held as at the date of this return
Name: ETSUJI TAKABAYASHI

Shareholding 8 : 17 ORDINARY 1 GBP shares held as at the date of this return
Name: WILLIAM EDWARD JAMES BARRINGTON & REGINA MLU LIN BARRINGTON LO

Authorisation

Authenticated

This form was authorised by one of the following:

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