



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2012**

X1MJWVER

Company Name: **16 LOUVAIN ROAD LIMITED**

Company Number: **07833288**

Date of this return: **03/11/2012**

SIC codes: **55900**

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

Situation of Registered Office: **16 LOUVAIN ROAD
LONDON
ENGLAND
SW11 2AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **HARRIS**

Former names:

Service Address: **16 LOUVAINE ROAD
LONDON
UNITED KINGDOM
SW11 2AQ**

Company Secretary 2

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BERRISFORD**

Former names:

Service Address: **16 LOUVAINE ROAD**
 LONDON
 ENGLAND
 SW11 2AQ

Country/State Usually Resident: **BELGIUM**

Date of Birth: **09/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **16 LOUVAINE ROAD
LONDON
UNITED KINGDOM
SW11 2AQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LUCY**

Surname: **VAN BEEK**

Former names:

Service Address: **16 LOUVAIN ROAD
LONDON
UNITED KINGDOM
SW11 2AQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BERRISFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LUCY VAN BEEK**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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