



Companies House

AR01 (ef)

Annual Return



X4LTRDVL

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Company Name: 16 LOUVAINE ROAD LIMITED

Company Number: 07833288

Date of this return: 03/11/2015

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: 16 LOUVAINE ROAD
LONDON
SW11 2AQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1982** Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 3

Type: **Person**
Full forename(s): **MS CHRISTINA**

Surname: **NANEVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/12/1971** Nationality: **BULGARIAN**

Occupation: **E U CIVIL SERVANT**

Company Director 4

Type: **Person**
Full forename(s): MRS SUSAN

Surname: GALE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1960 *Nationality:* BRITISH
Occupation: HOUSEWIFE

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 03/11/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN HARRIS**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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