



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/09/2014**

X3H2TVRL

Company Name: **16 Charlotte Road Ltd**

Company Number: **07989361**

Date of this return: **14/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **1 NORFOLK COURT HAGLEY ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B16 9LY**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **RUPAL**

Former names:

Service Address: **365 PARK ROAD HOCKLEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B18 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR SANJAY**

Surname: **RUPAL**

Former names:

Service Address: **365 PARK ROAD, HOCKLEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B18 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. 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>	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 14/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BLUPRINT INVESTMENTS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-04-26
Name: **ELIZA ENGLISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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