



Companies House

AR01 (ef)

Annual Return



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X45QMPVC

Company Name: 16 LYNDHURST ROAD LIMITED

Company Number: 08035306

Date of this return: 18/04/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 16 LYNDHURST ROAD
LONDON
NW3 5NL

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **DODD**

Former names:

Service Address: **16 LYNDHURST ROAD
LONDON
ENGLAND
NW3 5NL**

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

Date of Birth: **27/02/1957** *Nationality:* **BRITISH**

Occupation: **CONDUCTOR COMPOSER**

Company Director 2

Type: **Person**
Full forename(s): **BASSMA**

Surname: **ELAMIR**

Former names:

Service Address: **FLAT 1 16 LYNDHURST ROAD
LONDON
UNITED KINGDOM
NW3 5NL**

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

Date of Birth: **06/08/1975** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **DR HANS-MARTIN**

Surname: **KLAR**

Former names:

Service Address: **16 LYNDHURST ROAD
LONDON
ENGLAND
NW3 5NL**

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

Date of Birth: **15/05/1943**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 18/04/2015 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

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

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HANS-MARTIN KLAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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