



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2014**

**X3EPAYKR**

*Company Name:* **16 CHALCOT ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **08163854**

*Date of this return:* **01/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **16 CHALCOT ROAD  
LONDON  
ENGLAND  
NW1 8LL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS JUDITH MONICA BERYL**

*Surname:*                                **HILLMAN**

*Former names:*

*Service Address:*                        **16 CHALCOT ROAD**  
    **LONDON**  
    **UNITED KINGDOM**  
    **NW1 8LL**

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

*Date of Birth:*    **09/09/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED WRITER AND**  
    **CONSULTANT**

---

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **IAN PHILLIP**

*Surname:*                      **ROSE**

*Former names:*

*Service Address:*            **43 TRANSISTORGATAN  
VASTRA FROLUNDA  
GOTHENBURG  
SWEDEN**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **06/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH MONICA BERYL HILLMAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAN PHILLIP ROSE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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