



Annual Return

Company Name: **16 Chesterton Road (London) Limited**

Company Number: **08437201**



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Company Name: **16 Chesterton Road (London) Limited**

Company Number: **08437201**

Date of this return: **08/05/2016**

Sic Codes: **68209**

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

Situation of **27 MATLOCK COURT 46 KENSINGTON PARK ROAD LONDON**

Registered Office: **UNITED KINGDOM W11 3BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CHRISTIAN PAUL**
Surname: **FOECKLER**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **CHRISTIAN PAUL**
Surname: **FOECKLER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1980** Nationality: **GERMAN**
Occupation: **IT**

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Company Director 2

Type: **Person**
Full Forename(s): **THOMAS WILLIAM**
Surname: **HARVEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1983** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **STEWART**
Surname: **NICHOLSON**
Service Address: **34 LANGDALE GARDENS HOVE**
UNITED KINGDOM BN3 4HG

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full Forename(s): **HERBERT**
Surname: **RUSSELL**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 transferred on 2016-05-07
Name:	0 ORDINARY shares held as at the date of this return MARK SANDERS WILSON
Shareholding 2:	1 ORDINARY shares held as at the date of this return
Name:	STEWART NICHOLSON
Shareholding 3:	1 ORDINARY shares held as at the date of this return
Name:	CHRISTIAN PAUL FOECKLER
Shareholding 4:	1 transferred on 2016-05-07
Name:	0 ORDINARY shares held as at the date of this return CAMERON CLAIR
Shareholding 5:	1 ORDINARY shares held as at the date of this return
Name:	THOMAS WILLIAM HARVEY
Shareholding 6:	1 ORDINARY shares held as at the date of this return
Name:	HERBERT RUSSELL & JESICA RUSSELL (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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

