



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 SQUARES LIMITED**

Company Number: **08534608**

Date of this return: **17/05/2014**

SIC codes: **62020**
47710
70229

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

Situation of Registered Office: **145-157 ST JOHN STREET**
LONDON
ENGLAND
EC1V 4PW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT OWEN**

Surname: **KAY**

Former names:

Service Address: **37B CROXLEY ROAD
LONDON
UNITED KINGDOM
W9 3HH**

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

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS YVONNE JUNE**

Surname: **ROACH**

Former names:

Service Address: **37B CROXLEY ROAD
LONDON
UNITED KINGDOM
W9 3HH**

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

Date of Birth: **18/06/1969** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 ORD shares held as at the date of this return
Name: YVONNE JUNE ROACH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ROBERT OWEN KAY

Authorisation

Authenticated

This form was authorised by one of the following:

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