



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **16 SQUARES LIMITED**

*Company Number:* **08534608**

*Date of this return:* **17/05/2015**

*SIC codes:* **47710**  
**62020**  
**70229**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET**  
**LONDON**  
**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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ONE SHARE EQUALS ONE VOTE, NONE HAVING RIGHTS TO DIVIDENDS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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* : 1 B ORDINARY shares held as at the date of this return  
*Name:* YVONNE JUNE ROACH

*Shareholding 2* : 1 A ORDINARY 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.