



Companies House

AR01 (ef)

Annual Return



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Company Name: **LOADED N16 LIMITED**

Company Number: **09137997**

Date of this return: **08/10/2015**

SIC codes: **56102**

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

Situation of Registered Office: **68 CRANBROOK ROAD
ILFORD
ESSEX
IG1 4NH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FEROZ**

Surname: **CHAMADIYA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR FEROZ**

Surname: **CHAMADIYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MOHAMMED SHEZAD**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MOHSIN**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MUBIN**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SUFYAAN IDRIS**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR TAHIR**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHT ARE ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-06

Name: **MUBIN PATEL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-06

Name: **SUFYAAN PATEL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-06

Name: **TAHIR PATEL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-06

Name: **T J CARTER LTD**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-10-06

Name: MOHSIN PATEL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PEARL HOLDINGS LIMITED

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: YOUR BURGER LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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