



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2015**

X4H6LLAH

Company Name: **16 PORCHESTER SQUARE LIMITED**

Company Number: **09156418**

Date of this return: **31/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16E PORCHESTER SQUARE
LONDON
UNITED KINGDOM
W2 6AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JPW PROPERTY MANAGEMENT LTD
20 KING STREET
LONDON
ENGLAND
EC2V 8EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LADY MARIA ELIZABETH**

Surname: **CHAPMAN**

Former names:

Service Address: **PINFOLD HOUSE 6 WEST PARK ROAD
CLEADON
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR6 7RR**

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

Date of Birth: **04/11/1942**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **MR TONG YOW**

Surname: **NG**

Former names:

Service Address: **21/F BLOCK 35 BAGUIO VILLA 550 VICTORIA ROAD
POKFULAM
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **03/11/1960**

Nationality: **MALAYSIAN**

Occupation: **MEDICAL DOCTOR**

Company Director **3**

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

Surname: **SELLATI**

Former names:

Service Address: **16E PORCHESTER SQUARE
LONDON
UNITED KINGDOM
W2 6AN**

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

Date of Birth: **23/03/1976** *Nationality:* **FRENCH**
Occupation: **ENREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **46 ORDINARY shares held as at the date of this return**
Name: **ALEXIS SELLATI**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **TONG YOW NG**

Shareholding 3 : **27 ORDINARY shares held as at the date of this return**
Name: **MARIA ELIZABETH CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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