



Companies House

AR01 (ef)

Annual Return



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Company Name: **19 BARNARD HILL LIMITED**

Company Number: **08647257**

Date of this return: **12/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **19 BARNARD HILL
LONDON
UNITED KINGDOM
N10 2HB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1950** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Corporate**

Name: **S.U.-2,S.R.O**

Registered or
principal address: **MOSKEVSKA 1461/66 360 01
KARLOVY VARY
CZECH REPUBLIC**

European Economic Area (EEA) Company

Register Location: **CZECH REPUBLIC**

Registration Number: **25226606**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN ANTHONY & LEONORA MIRIAM PETERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S.U.-2,S.R.O.**

Authorisation

Authenticated

This form was authorised by one of the following:

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