



Companies House

AR01 (ef)

Annual Return



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Company Name: 16 BIRKBECK ROAD FREEHOLD LIMITED

Company Number: 08268364

Date of this return: 25/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 16 BIRKBECK ROAD
ACTON
LONDON
W3 6BG

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS ELERI ANNE**

Surname: **COULTEN**

Former names:

Service Address: **FLAT 4 16 BIRKBECK ROAD
LONDON
UNITED KINGDOM
W3 6BG**

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **LOCATION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA JANE**

Surname: **EMSALL**

Former names:

Service Address: **FLAT 3 16 BIRKBECK ROAD
LONDON
UNITED KINGDOM
W3 6BG**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MS FIONA JANE**

Surname: **LITTLE**

Former names:

Service Address: **C/O CAPT. KARL HOWARD EMIRATES OPS
FC 0314
P.O. BOX 92
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE ASSISTANT**

Company Director 4

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

Surname: **UPTON**

Former names:

Service Address: **FLAT 1 16 BIRKBECK ROAD
LONDON
UNITED KINGDOM
W3 6BG**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **PRODUCT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: FIONA JANE LITTLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JANE EMSALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELERI ANNE COULTEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ERIK UPTON

Name: CANDACE IRIANELE AMMANA MOSES

Authorisation

Authenticated

This form was authorised by one of the following:

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