



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 GORDON ROAD LIMITED**

Company Number: **07145106**

Date of this return: **06/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **16 GORDON ROAD
LONDON
ENGLAND
N3 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **GREEN**

Former names:

Service Address: **GROUND FLOOR FLAT 16 GORDON ROAD
LONDON
ENGLAND
N3 1EH**

Company Director 1

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **GREEN**

Former names:

Service Address: **GROUND FLOOR FLAT 16 GORDON ROAD
LONDON
ENGLAND
N3 1EH**

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

Date of Birth: **10/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SACRED**

Surname: **NGO**

Former names:

Service Address: **FIRST FLOOR FLAT 16 GORDON ROAD
LONDON
ENGLAND
N3 1EH**

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

Date of Birth: **27/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SACRED NGO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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