



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 CARLINGFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07140540**

Date of this return: **29/01/2011**

SIC codes: **7032**

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

Situation of Registered Office: **FLAT A 16 CARLINGFORD ROAD
LONDON
UNITED KINGDOM
NW3 1RX**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **IOANNA**

Surname: **EXARCHOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1982**

Nationality: **GREEK**

Occupation: **ENERGY ANALYST**

Company Director 2

Type: **Person**

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

Surname: **FLACK**

Former names:

Service Address: **FLAT A 16 CARLINGFORD ROAD
LONDON
UNITED KINGDOM
NW3 1RX**

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

Date of Birth: **01/08/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **JOHN BENEDICT**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1973** Nationality: **BRITISH**

Occupation: **INTERNET CONSULTANCY
DIRECTOR**

Company Director 4

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **SWEE SEONG**

Surname: **HUI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **10/09/1958**

Nationality: **MALAYSIAN**

Occupation: **HOUSING DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-29

Name: KEVIN FLACK

Name: JOANNA GRAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-29

Name: SARAH HORNBUCKLE

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-29

Name: IOANNA EXARCHOU

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-29

Name: SWEE SEONG HUI

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-29

Name: JOHN HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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