



Annual Return

Company Name: **19 BARNARD HILL LIMITED**

Company Number: **08647257**



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Company Name: **19 BARNARD HILL LIMITED**

Company Number: **08647257**

Date of this return: **29/06/2016**

Sic Codes: **98000**

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

Situation of **19 BARNARD HILL LONDON**

Registered Office: **N10 2HB**

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## Officers of the company

Company Director 1

Type: **Corporate**  
Name: **S.U.-2,S.R.O**  
Principal / Business Address: **MOSKEVSKA 1461/66 360 01 KARLOVY VARY  
CZECH REPUBLIC**

## European Economic Area (EEA) Company

Register Location: **CZECH REPUBLIC**  
Registration Number: **25226606**

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Company Director 2

Type: **Person**  
Full Forename(s): **MR STEVEN ANTHONY**  
Surname: **PETERS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1950** Nationality: **BRITISH**  
Occupation: **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

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

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## Statement of Capital (Totals)

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<b>Currency:</b>	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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:           **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

