



Companies House

**AR01** (ef)

**Annual Return**



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X3K4C8MR

*Company Name:* 16 BIRKBECK ROAD FREEHOLD LIMITED

*Company Number:* 08268364

*Date of this return:* 25/10/2014

*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:* **26/04/1979**                      *Nationality:* **BRITISH**

*Occupation:* **LOCATION MANAGER**

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*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:* **28/07/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT MANAGER**

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*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:* **23/09/1966** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE ASSISTANT**

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*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:* **27/08/1973**                      *Nationality:* **BRITISH**  
*Occupation:* **PRODUCT MANAGER**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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:* 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:* CANDACE IRIANELE AMMANA MOSES

*Name:* ERIK UPTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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