



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 DALEBURY ROAD LIMITED**

Company Number: **06396306**

Date of this return: **11/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **THE OLD CHURCH 48 VERULAM ROAD
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4DH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARIANA MITKOVA**

Surname: **OTTO**

Former names: **TOLKEN**

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1973**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 11/10/2013 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: ESTABLISHMENT 2007 LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BLOODSTOCK LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ADELPHIA INTERNATIONAL LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA CAMPION
Name: GEORGE MORRISON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA GEEL

Authorisation

Authenticated

This form was authorised by one of the following:

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