



Companies House

AR01 (ef)

Annual Return



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Company Name: 19 BARNARD HILL LIMITED

Company Number: 08647257

Date of this return: 12/08/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 19 BARNARD HILL
LONDON
N10 2HB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **PETERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1950** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Corporate**

Name: **S.U.-2,S.R.O**

Registered or
principal address: **MOSKEVSKA 1461/66 360 01
KARLOVY VARY
CZECH REPUBLIC**

European Economic Area (EEA) Company

Register Location: **CZECH REPUBLIC**

Registration Number: **25226606**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **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.