



Companies House

**AR01** (ef)

**Annual Return**



X548HC6X

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*Company Name:* **15 WOODFIELD AVENUE STREATHAM MANAGEMENT COMPANY LIMITED**

*Company Number:* **01653582**

*Date of this return:* **26/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O WEBSTERS  
12 MELCOMBE PLACE  
MARYLEBONE  
LONDON  
NW1 6JJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **RENAUD**

*Surname:* **GASC**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JUSTIN MARCUS LUCAS SACHA**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **8 CLEVELAND ROAD  
CHISWICK  
LONDON  
W4 5HP**

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

*Date of Birth:* **\*\*/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **BRIDGE-COLLYNS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1978** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JENNIFER**

*Surname:* **CRAIG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1985** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR THOMAS**

*Surname:* **HICKEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1988** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* J M L S ARMSTRONG

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL ECCLES

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JASON ADU-GYAMFI

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RENAUD GASC

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN BRIDGE-COLLYNS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER CRAIG

Name: THOMAS HICKEY

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## *Authorisation*

*Authenticated*

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

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