

#### **Annual Return**

Company Name: 15 Woodfield Avenue Streatham Management Company Limited

Company Number: 01653582

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Company Name: 15 Woodfield Avenue Streatham Management Company Limited

Company Number: 01653582

Date of this return: 26/06/2016

Sic Codes: 98000

Company Type: Private company limited by shares

Situation of C/O WEBSTERS 12 MELCOMBE PLACE MARYLEBONE LONDON

Registered Office: UNITED KINGDOM NW1 6JJ

## Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): RENAUD
Surname: GASC

Service Address: C/O WEBSTERS 12 MELCOMBE PLACE LONDON MARYLEBONE

**UNITED KINGDOM NW1 6JJ** 

Company Director 1

Type: Person

Full Forename(s): JUSTIN MARCUS LUCAS SACHA

Surname: ARMSTRONG

Service Address: 8 CLEVELAND ROAD CHISWICK LONDON

**UNITED KINGDOM W4 5HP** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/07/1970 Nationality: BRITISH

Occupation: SALES

**MANAGER** 

Company Director 2

Type: Person Full Forename(s): DAVID

Surname: BRIDGE-COLLYNS

Service Address: C/O WEBSTERS 12 MELCOMBE PLACE LONDON MARYLEBONE

**UNITED KINGDOM NW1 6JJ** 

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: COMPANY

**DIRECTOR** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 6

Currency: GBP Aggregate nominal value: 6

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 6

Total aggregate nominal 6

value:

Total aggregate amount 0

unpaid:

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 26th 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: 1 ORDINARY shares held as at the date of this return

Name: JASON ADU-GYAMFI

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

Name: JUSTIN MARCUS LUCAS SACHA ARMSTRONG

Shareholding 3: 1 ORDINARY shares held as at the date of this return

Name: DAVID JOHN BRIDGE-COLLYNS

Shareholding 4: 1 ORDINARY shares held as at the date of this return

Name: **JENNIFER CRAIG** 

THOMAS HICKEY

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

Name: PAUL ECCLES

Shareholding 6: 1 ORDINARY shares held as at the date of this return

Name: RENAUD GASC

# **Authorisation**

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This form was authorised by one of the following:

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

