



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2014**

**X3H5K760**

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

*Company Number:* **01653582**

*Date of this return:* **26/06/2014**

*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*

---

## *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:* **16/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                                **BRIDGE-COLLYNS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/03/1978**

*Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director*    **3**

*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:*   **24/07/1988**

*Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director* 4

*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:* **16/11/1985**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## 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 26/06/2014 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:* 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-26  
*Name:* G BAGLIN

*Name:* P GAURD

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* RENAUD GASC

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

*Name:*                    **DAVID JOHN BRIDGE-COLLYNS**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **THOMAS HICKEY**

*Name:*                    **JENNIFER CRAIG**

---

### *Authorisation*

*Authenticated*

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

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