



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2015**

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*Company Name:* **165 JUNCTION ROAD MANAGEMENT CO. LIMITED**

*Company Number:* **02037691**

*Date of this return:* **29/01/2015**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **C/O MR TONY HADJIMICHAEL  
STONEHOUSE ESTATES  
175 JUNCTION ROAD  
LONDON  
N19 5QA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HADJIMICHAEL**

Former names:

Service Address: **C/O TONY HADJIMICHAEL  
175 JUNCTION ROAD  
LONDON  
UNITED KINGDOM  
N19 5QA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS CATHERINE IONE**

Surname: **FALK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1983** Nationality: **BRITISH**  
Occupation: **TEACHER**

*Company Director*    **2**

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

*Surname:*                            **GREENSMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/10/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*     **CIVIL SERVANT**

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*Company Director*    **3**

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

*Surname:*                      **HADJIMICHAEL**

*Former names:*

*Service Address:*            **108 TORRINGTON PARK  
NORTH FINCHLEY  
LONDON  
ENGLAND  
N12 9PJ**

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

*Date of Birth:*   **02/01/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY AGENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JONATHAN HUME**

*Surname:* **KENDALL**

*Former names:*

*Service Address:* **FLAT 3 165 JUNCTION ROAD  
LONDON  
N19 5PZ**

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

*Date of Birth:* **05/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH DIRECTOR EQUAL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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:* **TIMOTHY J H KENDALL**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TONY HADJIMICHAEL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GREENSMITH**

*Name:* **CATHERINE IONE FALK**

## Authorisation

*Authenticated*

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

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