



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGTP2R

Company Name: **115 VICTORIA WAY MANAGEMENT COMPANY LIMITED**

Company Number: **02067822**

Date of this return: **30/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **115 VICTORIA WAY
CHARLTON
LONDON
SE7 7NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM PAUL**

Surname: **HATFIELD**

Former names:

Service Address: **115 VICTORIA WAY FLAT A BASEMENT
CHARLTON
LONDON
SE7 7NX**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN KRISTINA**

Surname: **BEDFORD**

Former names:

Service Address: **115E VICTORIA WAY
CHARLTON
LONDON
SE7 7NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1962**

Nationality: **CANADIAN**

Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM PAUL**

Surname: **HATFIELD**

Former names:

Service Address: **115 VICTORIA WAY FLAT A BASEMENT
CHARLTON
LONDON
SE7 7NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**

Occupation: **PIANO TEACHER/MUSICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW GARY**

Surname: **SMYTH**

Former names:

Service Address: **16 UPPER VILLAGE ROAD**
 ASCOT
 BERKSHIRE
 ENGLAND
 SL5 7AG

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

Date of Birth: **29/08/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **JENNY LOUISE**

Surname: **WHITTAKER**

Former names:

Service Address: **16 UPPER VILLAGE ROAD**
 ASCOT
 BERKSHIRE
 ENGLAND
 SL5 7AG

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

Date of Birth: **01/08/1981** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **HENRIETTE**

Surname: **WINSEMANN FALGHERA**

Former names:

Service Address: **47 CHENEY WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1967** *Nationality:* **ITALIAN**

Occupation: **SHOP MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **MISS REBECCA ALEXANDRA**

Surname: **IRELAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1981**

Nationality: **BRITISH**

Occupation: **TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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: KRISTINA BEDFORD

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

Name: JENNY WHITTAKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM PAUL HATFIELD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: H. WINSEMAN-FALCHERA

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-11-07
Name: IAN CHAPMAN

Name: SOPHIE CHAPMAN

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

Name: REBEECA IRELAND

Authorisation

Authenticated

This form was authorised by one of the following:

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