



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 NORTH VILLAS MANAGEMENT COMPANY LIMITED**

Company Number: **02152302**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **15 NORTH VILLAS FIRST FLOOR FLAT
LONDON
NW1 9BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR JANICE**

Surname: **PAHL**

Former names:

Service Address: **18 ST DUNSTAN'S TERRACE
CANTERBURY
KENT
ENGLAND
CT2 8AX**

Company Director ***1***

Type: **Person**

Full forename(s): **NICOLA CATHERINE**

Surname: **GIBSON**

Former names:

Service Address: **15 NORTH VILLAS
CAMDEN
LONDON
NW1 9BJ**

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

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **LAKOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1978** *Nationality:* **ENGLISH**

Occupation: **PROCUREMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANICE MARY**

Surname: **PAHL**

Former names:

Service Address: **BASEMENT FLAT 15 NORTH VILLAS
LONDON
NW1 9BJ**

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

Date of Birth: ****/09/1937** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JACQUELINE ALABA SUSAN**

Surname: **SHELLEY**

Former names:

Service Address: **15 NORTH VILLAS
TOP FLOOR FLAT
CAMDEN TOWN
LONDON
NW1 9BJ**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **SYSTEMIC FAMILY THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **JACQUELINE ALABA SUSAN SHELLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANICE MARY PAHL**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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