



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2013**

X25XZP5K

Company Name: **165 MANAGEMENT LIMITED**

Company Number: **02367447**

Date of this return: **31/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **165 HAMMERSMITH GROVE
LONDON
W6 0NJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

165 HAMMERSMITH GROVE
LONDON
UNITED KINGDOM
W6 0NJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): AMANDA JANE

Surname: TRICCAS

Former names:

Service Address: 165 HAMMERSMITH GROVE
LONDON
W6 0NJ

Company Director 1

Type: **Person**
Full forename(s): MISS ISABELLE

Surname: BAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1980 *Nationality:* BRITISH
Occupation: TEACHER

Company Director **2**

Type: **Person**

Full forename(s): **LISA**

Surname: **FINOS**

Former names:

Service Address: **FLAT 4 165 HAMMERSMITH GROVE HAMMERSMITH
LONDON
W6 0NJ**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **17/01/1972** *Nationality:* **ITALIAN**

Occupation: **MARKETING EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **ALYS FLORENCE**

Surname: **FLETCHER**

Former names:

Service Address: **37 HALIBURTON ROAD
TWICKENHAM
MIDDLESEX
TW1 1PD**

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

Date of Birth: **07/10/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LUKE HANSARD**

Surname: **FLETCHER**

Former names:

Service Address: **37 HALIBURTON ROAD
TWICKENHAM
MIDDLESEX
TW1 1PD**

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

Date of Birth: **21/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NADEEM**

Surname: **JAFRI**

Former names:

Service Address: **FLAT 3 165 HAMMERSMITH GROVE
LONDON
W6 0NJ**

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

Date of Birth: **06/03/1974**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **6**

Type: **Person**

Full forename(s): **MR DANIEL KEVIN**

Surname: **RICHARDSON**

Former names:

Service Address: **FLAT 5 165 HAMMERSMITH GROVE
LONDON
W6 0NJ**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **12/01/1976**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **DAMIAN**

Surname: **SIMOR**

Former names:

Service Address: **FLAT 6 165 HAMMERSMITH GROVE
LONDON
W6 0JN**

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

Date of Birth: **29/05/1971**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Company Director 8

Type: **Person**

Full forename(s): AMANDA JANE

Surname: TRICCAS

Former names:

Service Address: 165 HAMMERSMITH GROVE
LONDON
W6 0NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/10/1965

Nationality: BRITISH

Occupation: TEACHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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: NADEEM JAFRI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL K RICHARDSON

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA JANE TRICCAS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALYS FLORENCE FLETCHER

Name: LUKE HANSARD FLETCHER

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

Name: LISA FINOS

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

Name: ISABELLE BAND

Authorisation

Authenticated

This form was authorised by one of the following:

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