



Companies House

AR01 (ef)

Annual Return



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Company Name: **144 AGAR GROVE MANAGEMENT LIMITED**

Company Number: **02467199**

Date of this return: **18/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **144 AGAR GROVE
LONDON
NW1 9TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD CHRISTOPHER CHARLES**

Surname: **WEEKES**

Former names:

Service Address: **144B AGAR GROVE
CAMDEN
LONDON
NW1 9TY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DANTE GRAZIANO**

Surname: **DI MASSA**

Former names: **DI MASSA**

Service Address: **144A AGAR GROVE
CAMDEN
LONDON
LONDON
GREAT BRITAIN
NW1 9TY**

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

Date of Birth: **02/07/1968**

Nationality: **BRITISH**

Occupation: **TATTOOIST**

Company Director 2

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

Surname: **MOORE**

Former names:

Service Address: **144D AGAR GROVE
LONDON
ENGLAND
NW1 9TY**

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

Date of Birth: **23/04/1978** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **DANIEL BARRY**

Surname: **TULL**

Former names:

Service Address: **144C AGAR GROVE
CAMDEN TOWN
LONDON
NW1 9TY**

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

Date of Birth: **27/02/1977**

Nationality: **BRITISH**

Occupation: **VIDEO EDITOR**

Company Director 4

Type: **Person**

Full forename(s): **RICHARD CHRISTOPHER CHARLES**

Surname: **WEEKES**

Former names:

Service Address: **144B AGAR GROVE
CAMDEN
LONDON
NW1 9TY**

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

Date of Birth: **24/09/1951** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **DANTE GRAZIANO DI MASSA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHRISTOPHER CHARLES WEEKES**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **DANIEL BARRY TULL**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **LAURENCE MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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