



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **163 SHARDELOES ROAD MANAGEMENT LIMITED**

Company Number: **02501765**

Date of this return: **14/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **70 ST. MARYS ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADEWALE OLUFEMI**

Surname: **OSIBELUWO**

Former names:

Service Address: **70 ST MARYS ROAD
SWANLEY
KENT
BR8 7BA**

Company Director **1**

Type: **Person**

Full forename(s): **JOEL**

Surname: **COOK**

Former names:

Service Address: **165A SHARDELOES ROAD
LONDON
SE14 6RT**

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

Date of Birth: **22/12/1975** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE OFFICER**

Company Director **2**

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

Surname: **KELLY**

Former names:

Service Address: **57 CUNNINGHAM PARK**
 HARROW
 MIDDLESEX
 UNITED KINGDOM
 HA1 4QH

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

Date of Birth: **08/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADEWALE OLUFEMI**

Surname: **OSIBELUWO**

Former names:

Service Address: **70 ST MARYS ROAD**
 SWANLEY
 KENT
 BR8 7BA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1967** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER KELLY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JOEL COOK**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ADEWALE OSIBELUWO**

Authorisation

Authenticated

This form was authorised by one of the following:

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