



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **162 MANAGEMENT COMPANY LIMITED**

Company Number: **02545713**

Date of this return: **16/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **162 ELGIN AVENUE
LONDON
UNITED KINGDOM
W9 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN DIGBY GAFFILL**

Surname: **SMALE**

Former names:

Service Address: **FLAT 4 162 ELGIN AVENUE
LONDON
W9 2NT**

Company Director **1**

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

Surname: **BAILEY**

Former names:

Service Address: **7 CICADA ROAD
WANDSWORTH
LONDON
SW18 2NN**

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

Date of Birth: **10/12/1962** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITAL**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **DOUKAKI**

Former names:

Service Address: **71 BUCHINGHAM AVENUE
LONDON
N20 9DG**

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

Date of Birth: **02/03/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANA MARIA**

Surname: **FUNCASTA**

Former names:

Service Address: **162 ELGIN AVENUE
LONDON
W9 2NT**

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

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALASTAIR DAVID JOHN**

Surname: **NICHOLSON**

Former names:

Service Address: **FLAT 1 162 ELGIN AVENUE
MAIDA VALE
LONDON
W9 2NT**

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

Date of Birth: **01/09/1970** *Nationality:* **BRITISH**

Occupation: **LEGAL CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBIN DIGBY GAFFILL**

Surname: **SMALE**

Former names:

Service Address: **FLAT 4 162 ELGIN AVENUE
LONDON
W9 2NT**

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

Date of Birth: **02/01/1972**

Nationality: **BRITISH**

Occupation: **ECONOMIST**

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>	1
		<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>	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 16/10/2011 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: **ALISTAIR DAVID JOHN NICHOLSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANA MARIA FUNCASTA**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS DOUKAKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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