



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **162 MANAGEMENT COMPANY LIMITED**

*Company Number:* **02545713**

*Date of this return:* **16/10/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **162 ELGIN AVENUE  
LONDON  
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):* **MR ALASTAIR DAVID JOHN**

*Surname:* **NICHOLSON**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **LEGAL CONSULTANT**

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*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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.