



Companies House
— for the record —

AR01 (ef)

Annual Return



XNZTYRCD

Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **161 OFFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02777623**

Date of this return: **06/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **161 OFFORD ROAD
LONDON
N1 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **CROSSLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW JOHN**

Surname: **CARNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1974** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN DAVID**

Surname: **CROSSLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1968** Nationality: **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **AMY**

Surname: **HILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/08/1983**

Nationality: **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-06
Name: ADRIAN GRAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-06
Name: JOHN DAVID CROSSLAND

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-06
Name: TARA CATHERINE CARRINGTON HULL

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-06
Name: AMY HILLS
Name: ALUN GERWYN LLOYD

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-06
Name: EMILY DORAN
Name: ADAM TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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