



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02777623**

*Date of this return:* **06/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 NEWLANDS ROAD  
ROTTINGDEAN  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 7GD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CROSSLAND**

Former names:

Service Address recorded as **161 OFFORD ROAD LONDON N1 1LR**

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## *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: **ENGLAND**

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

Occupation: **MARKETING MANAGER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **CROSSLAND**

*Former names:*

*Service Address recorded as* **161 OFFORD ROAD LONDON N1 1LR**

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

*Date of Birth:* **\*\*/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **SALES ASSISTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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:* **ADRIAN GRAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DAVID CROSSLAND**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISA MARGARET WOODS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW JOHN CARNEY**

*Name:* **JOHN DAVID CROSSLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

