



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2015**

**X40DWNNM**

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

*Company Number:* **02777623**

*Date of this return:* **06/01/2015**

*SIC codes:* **98000**

*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**

---

## 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 06/01/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-18**  
*Name:* **AMY HILLS**

*Name:* **ALUN GERWYN LLOYD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-29**  
*Name:* **EMILY DORAN**

*Name:* **ADAM TURNER**

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

*Name:* LOUISA MARGARET WOODS

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN DAVID CROSSLAND

*Name:* MATTHEW JOHN CARNEY

---

### *Authorisation*

*Authenticated*

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

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