



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DHJPN

Company Name: **167 BLYTHE ROAD COMPANY LIMITED**

Company Number: **02910823**

Date of this return: **21/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **294 KING STREET
LONDON
W6 0RR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O RMC
294 KING STREET
LONDON
UNITED KINGDOM
W6 0RR

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE RESIDENTS MANAGEMENT COMPANY LIMITED**

Registered or principal address: **294 KING STREET
LONDON
UNITED KINGDOM
W6 0RR**

European Economic Area (EEA) Company

Register Location: **ACCOUNTS HOUSE, 16 DALLING ROAD, LONDON W6 0JB**
Registration Number: **2487367**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RODERICK JAMES HUGH MCLEOD**

Surname: **CORRIE**

Former names:

Service Address: **LOWER LITTLECOTT FARM
GOATACRE
CALNE
WILTSHIRE
SN11 9HZ**

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

Date of Birth: **14/06/1962** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAOLO**

Surname: **GIUDICI**

Former names:

Service Address: **167 BLYTHE ROAD
LONDON
W14 0HL**

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

Date of Birth: **05/02/1969**

Nationality: **ITALIAN**

Occupation: **PHOTOGRAPHER**

Company Director **3**

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

Surname: **GOURLEY**

Former names:

Service Address: **TOP FLAT 167 BLYTHE ROAD
LONDON
W14 0HL**

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

Date of Birth: **16/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
ORDINARY			

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 21/03/2015 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: RODERICK CORRIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA GOURLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GIUDICI PAOLO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD MAYS

Authorisation

Authenticated

This form was authorised by one of the following:

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