



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/03/2009

Company Name: **155 MANAGEMENT COMPANY LIMITED**

Company Number: **03175611**

Company Details

Period Ending: **20/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 4 155 KINGS ROAD
LONDON
SW3 5TX**

Details of Officers of the Company

Company Secretary 1:

Name: **MAI ANISETTE TAKEI**

Address: **FLAT 4 155 KINGS ROAD
CHELSEA
LONDON
SW3 5TX**

Director 1 :

Name: **VINCENZO DE PALMA**

Address: **155 KINGS ROAD
LONDON
SW3 5TX**

Date of Birth: **08/03/1965** *Nationality:* **Italian**

Occupation: **TRADER**

Director 2 :

Name: **SARAH MCECHERN**

Address: **155 KINGS ROAD
LONDON
SW3 5TX**

Date of Birth: **25/11/1944** *Nationality:* **British**

Occupation: **GARDENER**

Director 3 :

Name: JAMES PARRY

Address: FLAT 1 155 KINGS ROAD
LONDON
SW3 5TX

Date of Birth: 04/07/1966 Nationality: British

Occupation: MANAGER

Director 4 :

Name: MAI ANISETTE TAKEI

Address: FLAT 4 155 KINGS ROAD
CHELSEA
LONDON
SW3 5TX

Date of Birth: 22/01/1972 Nationality: German

Occupation: FINANCIAL FUTURES
BROKER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	4	GBP4
TOTALS		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/03/2009

Name:

MAI TAKEI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/03/2009

Name:

SUSAN MARY GYWOTHER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/03/2009

Name:

JEREMY WOOD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/03/2009

Name:

JAMES PARRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**