



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6PUEIJ1

Received for filing in Electronic Format on the: **23/03/2010**

*Company Name:* **155 MANAGEMENT COMPANY LIMITED**

*Company Number:* **03175611**

*Date of this return:* **20/03/2010**

*SIC codes:* **9800**  
**9999**

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

*Situation of Registered Office:* **FLAT 4**  
**155 KINGS ROAD**  
**LONDON**  
**SW3 5TX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MAI ANISETTE**

*Surname:* **TAKEI**

*Former names:*

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

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **VINCENZO**

*Surname:* **DE PALMA**

*Former names:*

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

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

*Date of Birth:* **1965-03-08**

*Nationality:* **ITALIAN**

*Occupation:* **TRADER**

*Company Director*      **2**

*Type:*                      **Person**  
*Full forename(s):*        **SARAH**  
*Surname:*                **MCECHERN**  
*Former names:*  
*Service Address:*        **155 KINGS ROAD**  
                                  **LONDON**  
                                  **SW3 5TX**

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

*Date of Birth:*   **1944-11-25**                      *Nationality:*   **BRITISH**  
*Occupation:*    **GARDENER**

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*Company Director*      **3**

*Type:*                      **Person**  
*Full forename(s):*        **JAMES**  
*Surname:*                **PARRY**  
*Former names:*  
*Service Address:*        **FLAT 1 155 KINGS ROAD**  
                                  **LONDON**  
                                  **SW3 5TX**

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

*Date of Birth:*   **1966-07-04**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MAI ANISETTE**  
*Surname:*                      **TAKEI**  
*Former names:*  
*Service Address:*              **FLAT 4 155 KINGS ROAD**  
   **CHELSEA**  
   **LONDON**  
   **SW3 5TX**

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

*Date of Birth:*    **1972-01-22**                      *Nationality:*    **GERMAN**  
*Occupation:*    **FINANCIAL FUTURES**  
                         **BROKER**

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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>(A)</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 20/03/2010 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 20/03/2010**

*Name:* **MAI TAKEI**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **SUSAN MARY GYWOTHER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **JEREMY WOOD**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 20/03/2010**

*Name:* **JAMES PARRY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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