



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/04/2011**

**X8AQLSZH**

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

*Company Number:* **03175611**

*Date of this return:* **20/03/2011**

*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 1*

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 1*

Type: **Person**  
Full forename(s): **MS SILVANA**

Surname: **BELFORTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1961** Nationality: **BRITISH**

Occupation: **SILVANA BUSINESS**

*Company Director* 2

*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:* **08/03/1965**

*Nationality:* **ITALIAN**

*Occupation:* **TRADER**

*Company Director*    **3**

*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:*    **25/11/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARDENER**

*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:*    **22/01/1972**                      *Nationality:*    **GERMAN**

*Occupation:*    **FINANCIAL FUTURES BROKER**

## 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 20/03/2011 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 2011-03-20  
*Name:* MAI TAKEI

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* SUSAN MARY GYWOTHER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* JEREMY WOOD

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-20  
*Name:* JAMES PARRY

### *Authorisation*

*Authenticated*

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

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