Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/04/2015**

X46EGLKP

Company Name:	**155 MANAGEMENT COMPANY LIMITED**
Company Number:	**03175611**
Date of this return:	**20/03/2015**
SIC codes:	**99999**
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

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): **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: **COMPLIANCE/ LEGAL**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

(A)

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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: **MAI TAKEI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALBERTA LONGANESI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SILVANA BELFORTI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VINCENZO DE PALMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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