



Companies House

AR01 (ef)

Annual Return



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Company Name: 159 PACKINGTON STREET MANAGEMENT LIMITED

Company Number: 03430406

Date of this return: 08/09/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 159 PACKINGTON STREET
ISLINGTON
LONDON
N1 8RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **BOYD**

Former names:

Service Address: **GD FLOOR FLAT
159 PACKINGTON STREET
LONDON
N1 8RA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PAULA ELIZABETH**

Surname: **BARROW**

Former names:

Service Address: **FLAT 3 159 PACKINGTON STREET
ISLINGTON
LONDON
N1 8RA**

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

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **BOYD**

Former names:

Service Address: **GD FLOOR FLAT
159 PACKINGTON STREET
LONDON
N1 8RA**

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

Date of Birth: **25/01/1979** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **ESCRITT**

Former names:

Service Address: **BASEMENT FLAT
159 PACKINGTON STREET
LONDON
N1 8RA**

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

Date of Birth: **21/12/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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: **PAULA BARROW**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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