

# **AR01** (ef)

#### **Annual Return**



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08/03/2015

Company Name:

156 VICTORIA RISE LIMITED

Company Number:

03520178

Date of this return:

19/02/2015

SIC codes:

98000

Company Type:

Private company limited by shares

FLAT B 156 VICTORIA RISE

Situation of Registered

CLAPHAM

Office:

LONDON

SW4 0NW

Officers of the company

| Company Secretary | 1                        |
|-------------------|--------------------------|
| Type:             | Person                   |
| Full forename(s): | MAGGIE LOUISE            |
| Surname:          | DOWSON                   |
| Former names:     |                          |
| Service Address:  | FLAT B 156 VICTORIA RISE |
|                   | CLAPHAM                  |
|                   | LONDON<br>SW4 0NW        |
|                   |                          |
|                   |                          |
|                   |                          |
|                   |                          |

| 1   |
|---|
| Person MAGGIE LOUISE                            |
| DOWSON  |
|   |
| FLAT B 156 VICTORIA RISE CLAPHAM LONDON SW4 0NW |
| esident: UNITED KINGDOM                         |
| Nationality: BRITISH IANAGER                    |
|   |

Company Director 2

Type: Person

Full forename(s): MISS AMILY LYDIA

Surname: POWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/02/1985 Nationality: BRITISH

Occupation: MARKETING

#### Statement of Capital (Share Capital)

| Class of shares   | ORDINARY | Number allotted  | 4 |
|-------------------|----------|--|---|
| Currency          | GBP      | Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 1 |
| Prescribed partic |          | Amouni unpaia per snare  | U |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 4 |  |
|          |                | Total aggregate<br>nominal value | 4 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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: MARGARET LOUISE DOWSON

Name: SARAH ELIZABETH WILLIAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: AMILY LYDIA POWELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD HART-JOHNSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: KARENZA RAYMENT

Name: DOUGLAS RAYMENT

## Authorisation

| This form was authorised by one of the following:  Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor  and Manager, CIC Manager, Judicial | Authenticated   |
|---|---|
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor   | This form was authorised by one of the following:   |
|   | Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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