



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2015**

Company Name: **160 TRESSILLIAN ROAD LIMITED**

Company Number: **04324664**

Date of this return: **19/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **160 TRESSILLIAN ROAD
LONDON
SE4 1XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH HELEN GRACE**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FIGIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987** Nationality: **POLISH**
Occupation: **EDITOR**

Company Director **2**

Type: **Person**

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

Surname: **HUXHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983**

Nationality: **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **GIANNA**

Surname: **MASETTI**

Former names:

Service Address: **160A TRESSILLIAN ROAD
LONDON
SE4 1XY**

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

Date of Birth: ****/08/1960** *Nationality:* **ITALIAN**

Occupation: **OFFICE WORKER**

Company Director 4

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

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1982** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

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 19/11/2015 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: **ELIZABETH GRACE RILEY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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