



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X21767Y2

Company Name: **155 ALGERNON ROAD LIMITED**

Company Number: **04353856**

Date of this return: **16/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **155 ALGERNON ROAD
LEWISHAM
LONDON
SE13 7AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILLIP MARTIN**

Surname: **WISEMAN**

Former names:

Service Address: **78 WELLINGTON PARADE
DEAL
KENT
CT14 8AB**

Company Director **1**

Type: **Person**

Full forename(s): **NATASHA BURGESS**

Surname: **ALLEN**

Former names:

Service Address: **155A ALGERNON ROAD
LONDON
SE13 7AP**

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

Date of Birth: **10/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP MARTIN**

Surname: **WISEMAN**

Former names:

Service Address: **78 WELLINGTON PARADE
DEAL
KENT
CT14 8AB**

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

Date of Birth: **22/12/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS AS SET OUT IN MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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: **PHILLIP WISEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATASHA BURGESS-ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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