



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2013**

X250E1OH

Company Name: **159 OFFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05060965**

Date of this return: **02/03/2013**

SIC codes: **68320**

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

Situation of Registered Office: **7 CANONBURY PARK NORTH
LONDON
UNITED KINGDOM
N1 2JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA

Surname: MCCALLION

Former names:

Service Address: 7 CANONBURY PARK NORTH
LONDON
N1 2JZ

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **MCCALLION**

Former names:

Service Address: **7 CANONBURY PARK NORTH
LONDON
N1 2JZ**

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

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **WELLER**

Former names:

Service Address: **7 CANONBURY PARK NORTH
LONDON
N1 2JZ**

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

Date of Birth: **08/11/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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
<i>Prescribed particulars</i>			
NONE			

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 02/03/2013 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: **ANGELA MCCALLION**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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