



Companies House

AR01 (ef)

Annual Return



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X36RNZFS

Company Name: **163 WALLER ROAD LIMITED**

Company Number: **05765265**

Date of this return: **03/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **21 CANONBIE ROAD
LONDON
SE23 3AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAME**

Surname: **DEAR**

Former names:

Service Address: **21 CANONBIE ROAD
LONDON
SE23 3AW**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL LAWRENCE**

Surname: **BARLOW**

Former names:

Service Address: **163A WALLER ROAD
LONDON
SE14 5LX**

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

Date of Birth: **27/05/1950**

Nationality: **NEW ZEALANDER**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PENNY JANE**

Surname: **DOWNIE**

Former names:

Service Address: **21 CANONBIE ROAD
LONDON
SE23 3AW**

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

Date of Birth: **01/11/1954**

Nationality: **AUSTRALIAN**

Occupation: **ACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LOXLEY**

Surname: **PORTEOUS**

Former names:

Service Address: **10 ASHENDEN ROAD
LONDON
E5 0DP**

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

Date of Birth: **31/03/1968**

Nationality: **BRITISH**

Occupation: **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>	1

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO SHARES

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 03/04/2014 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: **PENNY JANE DOWNIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL LAWRENCE BARLOW**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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