



Companies House

AR01 (ef)

Annual Return



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Company Name: **163 WALLER ROAD LIMITED**

Company Number: **05765265**

Date of this return: **03/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **163 WALLER ROAD
LONDON
ENGLAND
SE14 5LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARTJOMS**

Surname: **KUZMICS**

Former names:

Service Address: **FLAT5/9 ST. STEPHENS GARDENS
LONDON
ENGLAND
W2 5QU**

Company Director ***1***

Type: **Person**

Full forename(s): **DR CHRISTOPHER THOMAS**

Surname: **GAMBLE**

Former names:

Service Address: **163C WALLER ROAD
LONDON
ENGLAND
SE14 5LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1988** *Nationality:* **BRITISH**

Occupation: **IT SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ARTJOMS**

Surname: **KUZMICS**

Former names:

Service Address: **FLAT5/9 ST. STEPHENS GARDENS
LONDON
ENGLAND
W2 5QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1987** *Nationality:* **LATVIAN**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARDI MYLES MCCALMAN**

Surname: **MACGREGOR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1988**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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
<i>Prescribed particulars</i>			
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 03/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-05

Name: **PENNY JANE DOWNIE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-04

Name: **NEIL LAWRENCE BARLOW**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-04

Name: **LOXLEY PORTEOUS**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
CHRISTOPHER THOMAS GAMBLE

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name:

MARDI MYLES MCCALMAN MACGREGOR

Authorisation

Authenticated

This form was authorised by one of the following:

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