



Companies House

**AR01** (ef)

**Annual Return**



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**X4694UDE**

*Company Name:* **163 WALLER ROAD LIMITED**

*Company Number:* **05765265**

*Date of this return:* **03/04/2015**

*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 JAMES**

*Surname:* **DEAR**

*Former names:*

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

*Company Director*    ***I***

*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 JAYNE**

*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:*    **BRITISH**

*Occupation:*    **ACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**THERE ARE NO RIGHTS ATTACHED TO SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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:* **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.