



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2015**

X455WAQW

Company Name: **166 WALM LANE LIMITED**

Company Number: **06545117**

Date of this return: **26/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **166 WALM LANE
LONDON
NW2 3AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SHRUBSOLE**

Former names:

Service Address: **FLAT 1 166 WALM LANE
CRICKLEWOOD
LONDON
NW2 3AX**

Company Director ***I***

Type: **Person**

Full forename(s): **JUSTINE**

Surname: **REDFEARN**

Former names:

Service Address: **FLAT 3 166 WALM LANE
CRICKLEWOOD
LONDON
NW2 3AX**

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

Date of Birth: **21/11/1967** *Nationality:* **BRITISH**

Occupation: **PRODUCT SAFETY MANAGER**

Company Director **2**

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

Surname: **SHAH**

Former names:

Service Address: **3 FERNBANK AVENUE
SUDBURY HILL
WEMBLEY
MIDDLESEX
HA0 2TT**

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

Date of Birth: **07/04/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SHRUBSOLE**

Former names:

Service Address: **FLAT 1 166 WALM LANE
CRICKLEWOOD
LONDON
NW2 3AX**

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

Date of Birth: **13/11/1972**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	0.999999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	0.999999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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: **DAVID SHRUBSOLE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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