



Companies House

AR01 (ef)

Annual Return



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X30KDVJT

Company Name: **146 PACKINGTON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06566048**

Date of this return: **29/01/2014**

SIC codes: **98000**
99999

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

Situation of Registered Office: **146A PACKINGTON STREET**
ISLINGTON
LONDON
N1 8RA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JENNY**

Surname: **CRAWFORD**

Former names:

Service Address: **146A PACKINGTON STREET
ISLINGTON
LONDON
N1 8RA**

Company Director ***I***

Type: **Person**

Full forename(s): **JENNY**

Surname: **CRAWFORD**

Former names:

Service Address: **146A PACKINGTON STREET
ISLINGTON
LONDON
N1 8RA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/10/1951** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN FRANCIS**

Surname: **TEEVAN**

Former names:

Service Address: **37 BOURNE HILL
LONDON
N13 4LJ**

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

Date of Birth: **18/10/1968** *Nationality:* **IRISH**
Occupation: **PLAYWRIGHT ACADEMIC**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARTHA SAMANTHA**

Surname: **WISEMAN**

Former names:

Service Address: **146C PACKINGTON STREET
LONDON
N1 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS.			

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 29/01/2014 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: **MARTHA WISEMAN**

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

Name: **MADELINE TEEVAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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