



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2016**

**X52KB9HM**

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

*Company Number:* **06566048**

*Date of this return:* **27/01/2016**

*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*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS GURPRIT**

*Surname:*                                **BAL**

*Former names:*

*Service Address:*                        **BLenin HOUSE 5  
SELBY CLOSE  
CHISLEHURST  
KENT  
ENGLAND  
BR7 5RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*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:* **\*\*/10/1951** *Nationality:* **BRITISH**

*Occupation:* **LOCAL GOVERNMENT OFFICER**

---

*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:*   **\*\*/05/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

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

## 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 27/01/2016 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* : **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:* **GURPRIT BAL**

*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.