



Companies House

AR01 (ef)

Annual Return



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Company Name: **153 PACKINGTON STREET MANAGEMENT COMPANY LIMITED**

Company Number: **06586774**

Date of this return: **07/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR FLAT 153 PACKINGTON STREET
LONDON
N1 8RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOTTE**

Surname: **DUNFORD**

Former names:

Service Address: **34 BONCHURCH ROAD
BRIGHTON
ENGLAND
BN2 3PH**

Company Director **1**

Type: **Person**

Full forename(s): **LOTTE**

Surname: **DUNFORD**

Former names:

Service Address: **34 BONCHURCH ROAD
BRIGHTON
ENGLAND
BN2 3PH**

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

Date of Birth: **22/06/1981**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

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

Surname: **GIRGENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/08/1976**

Nationality: **RUSSIAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **PROF ROBERT GRAHAM**

Surname: **HARRISON**

Former names:

Service Address: **38 ORMIDALE TERRACE
EDINBURGH
EAST LoTHIAN
UNITED KINGDOM
EH12 6EF**

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

Date of Birth: **26/02/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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: **LOTTE DUNFORD**

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

Name: **ROBERT HARRISON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GIRGENSON YANIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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