



Companies House
— for the record —

AR01 (ef)

Annual Return

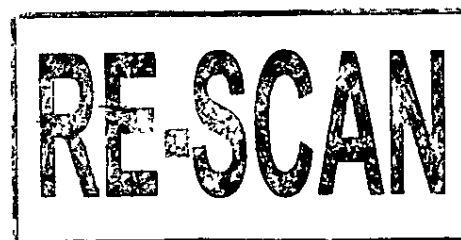


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<i>Company Name</i>	164 & 166 LANCASTER ROAD MANAGEMENT COMPANY LIMITED
<i>Company Number</i>	07216500
<i>Date of this return</i>	08/04/2013
<i>SIC codes</i>	98000
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	FLAT B 164-166 LANCASTER ROAD LONDON W11 1QU

Officers of the company



Company Director **1**

Type **Person**
Full forename(s) **MS CLAIRE**

Surname **BRADEN**

Former names

Service Address **HALL FARM SUFFIELD
NORWICH
NORFOLK
UNITED KINGDOM
NR11 7EL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/01/1978** *Nationality* **BRITISH**
Occupation **TV PRODUCER**

Company Director 2

Type **Person**
Full forename(s) **MR PAUL RUSSELL**

Surname **HECKROODT**

Former names

Service Address. **FLAT F 164-166 LANCASTER ROAD
LONDON
W11 1QU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **26/01/1972** *Nationality* **BRITISH**
Occupation **E-BUSINESS DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **DR. PARIS**

Surname **PENNESI**

Former names

Service Address **FLAT H 164-166 LANCASTER ROAD
LONDON
UNITED KINGDOM
W11 1QU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **25/06/1978** *Nationality.* **ITALIAN**
Occupation **INVESTMENT BANKER**

Company Director 4

Type Person

Full forename(s) DARIA

Surname PYATIGORETS

Former names

Service Address 164 & 166
LANCASTER ROAD
LONDON
W11 1QU

Country/State Usually Resident ENGLAND

Date of Birth. 24/07/1988 *Nationality* RUSSIAN

Occupation NONE

Company Director 5

Type **Person**

Full forename(s) **MISS ANNABEL JULIA**

Surname **WISCARSON**

Former names

Service Address **FLAT B 164-166 LANCASTER ROAD
LONDON
UNITED KINGDOM
W11 1QU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **04/09/1978** *Nationality* **BRITISH**

Occupation **ASSET MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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

<i>Shareholding 1</i>	0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2012-05-31
<i>Name</i>	NIGEL BARTON
<i>Shareholding 2</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	CLAIRE BRADEN
<i>Shareholding 3</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	PAUL HECKROODT
<i>Shareholding 4</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	PARIS PENNESI
<i>Shareholding 5</i>	1 ORDINARY shares held as at the date of this return

Name DARIA PYATIGORETS

Shareholding 6 1 ORDINARY shares held as at the date of this return
Name. ANNABEL WISCARSON

Shareholding 7 1 ORDINARY shares held as at the date of this return
Name LOUISE MILNE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: 164 & 166 LANCASTER ROAD
MANAGEMENT COMPANY LIMITED
COMPANY NUMBER: 07216500

A SECOND FILED AR01 WAS REGISTERED ON 26/06/2014