Companies House
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Annual Return

Received for filing in Electronic Format on the **05/05/2011**

XIUCMTVV

Company Name	**164 & 166 LANCASTER ROAD MANAGEMENT COMPANY LIMITED**
Company Number	**07216500**
Date of this return	**08/04/2011**
SIC codes	**9800**
Company Type.	**Private company limited by shares**
Situation of Registered Office	**FLAT B 164-166 LANCASTER ROAD LONDON W11 1QU**

Officers of the company

Company Director 1

Type **Person**

Full forename(s). **MR NIGEL ANTHONY**

Surname **BARTON**

Former names

Service Address **CHURCH FARM PRIORS DEAN**
PETERSFIELD
HAMPSHIRE
UNITED KINGDOM
GU32 1BS

Country/State Usually Resident **ENGLAND**

Date of Birth. **17/11/1957** *Nationality.* **BRITISH**

Occupation **DIRECTOR**

Company Director 2

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

Surname **BRADEN**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

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

Company Director 3

Type **Person**

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

Surname **HECKROODT**

Former names

Service Address **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 4

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 5

Type **Person**
Full forename(s) **DARIA**

Surname **PYATIGORETS**

Former names

Service Address **164 AND 166 LANCASTER ROAD**
LONDON
W11 1QU

Country/State Usually Resident **ENGLAND**

Date of Birth. **24/07/1988** *Nationality* **RUSSIAN**
Occupation **NONE**

Company Director 6

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. **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	6
		Aggregate nominal value	6
Currency	**GBP**	*Amount paid per share*	0
		Amount unpaid per share	1

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)

Currency	**GBP**	*Total number of shares*	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 **1 ORDINARY shares held as at 2011-04-08**
Name. **NIGEL BARTON**

Shareholding 2 **1 ORDINARY shares held as at 2011-04-08**
Name. **CLAIRE BRADEN**

Shareholding 3 **1 ORDINARY shares held as at 2011-04-08**
Name **PAUL HECKROODT**

Shareholding 4 **1 ORDINARY shares held as at 2011-04-08**
Name: **PARIS PENNESI**

Shareholding 5 **1 ORDINARY shares held as at 2011-04-08**

Name **DARIA PYATIGORETS**

Shareholding 6 **1 ORDINARY shares held as at 2011-04-08**
Name **ANNABEL WISCARSON**

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 20/05/2014