



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 164 & 166 LANCASTER ROAD MANAGEMENT COMPANY LIMITED

*Company Number:* 07216500

*Date of this return:* 08/04/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O 164 - 166 LANCASTER ROAD MANAGEMENT COMPANY LTD  
FLAT G 164 - 166 LANCASTER ROAD  
LONDON  
ENGLAND  
W11 1QU

**Officers of the company**

*Company Director*    ***I***

*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* 2

*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*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR TOM**

*Surname:*                                **JOKELSON**

*Former names:*

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

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

*Date of Birth:*   **02/05/1987**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**16 shares transferred on 2013-10-22**

*Name:* **CLAIRE BRADEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**11 shares transferred on 2013-12-20**

*Name:* **PAUL HECKROODT**

*Name:* **DIANA STEPNER**

*Shareholding 3* : **23 ORDINARY shares held as at the date of this return**  
**PARIS PENNESI**

*Name:* DANIELA STABLUM

*Shareholding 4* : 12 ORDINARY shares held as at the date of this return  
*Name:* DARIA PYATIGORETS

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
15 shares transferred on 2014-01-15  
*Name:* ANNABEL WISCARSON

*Name:* PAUL MCNAMARA

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-09-18  
*Name:* LOUISE MILNE

*Shareholding 7* : 12 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WELLS

*Name:* SALLY WELLS

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
11 shares transferred on 2012-05-31  
*Name:* NIGEL BARTON

*Shareholding 9* : 11 ORDINARY shares held as at the date of this return  
*Name:* NIGHTSHIFT INVESTMENTS & FINANCIAL LTD

*Shareholding 10* : 11 ORDINARY shares held as at the date of this return  
*Name:* TOM JOKELSON

*Name:* S C SHOTT

*Shareholding 11* : 16 ORDINARY shares held as at the date of this return  
12 shares transferred on 2013-09-18  
*Name:* ROSSLYN VALLEY LIMITED

*Shareholding 12* : 15 ORDINARY shares held as at the date of this return  
*Name:* BETINA ADLER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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