



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2015**

X46EFT00

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

Company Number: **07216500**

Date of this return: **08/04/2015**

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
W11 1QU**

Officers of the company

Company Director ***I***

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**

Company Director 2

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 **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **23 ORDINARY shares held as at the date of this return**
Name: **DANIELA STABLUM**

Name: **PARIS PENNESI**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **DARIA PYATIGORETS**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **SALLY WELLS**

Name: **RICHARD WELLS**

Shareholding 4 : **11 ORDINARY shares held as at the date of this return**

Name: NIGHTSHIFT INVESTMENTS & FINANCIAL LTD

Shareholding 5 : 11 ORDINARY shares held as at the date of this return

Name: S C SHOTT

Name: TOM JOKELSON

Shareholding 6 : 16 ORDINARY shares held as at the date of this return

Name: ROSSLYN VALLEY LIMITED

Shareholding 7 : 15 ORDINARY shares held as at the date of this return

Name: BETINA ADLER

Authorisation

Authenticated

This form was authorised by one of the following:

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