



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/12/2011**

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*Company Name:* **155 VICTORIA WAY LIMITED**

*Company Number:* **07456334**

*Date of this return:* **01/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **155 VICTORIA WAY  
CHARLTON  
LONDON  
UNITED KINGDOM  
SE7 7NX**

**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN MICHAEL**

Surname: **CLEGG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/06/1979** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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*Company Director* 2

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

Surname: **HEATH**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1959** *Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

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*Company Director*    **3**

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

*Surname:*                         **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/01/1966**                                *Nationality:*    **BRITISH**

*Occupation:*     **BUILDING SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 £1 shares held as at the date of this return**  
*Name:* **JOHN CLEGG**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **ALASDAIR WRIGHT**

*Shareholding 3* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **SIMON HEATH**

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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.