



Companies House

AR01 (ef)

Annual Return



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Company Name: **155 VICTORIA WAY LIMITED**

Company Number: **07456334**

Date of this return: **01/12/2013**

SIC codes: **68209**
98000

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

Situation of Registered Office: **C/O C/O FLAT A**
155 VICTORIA WAY
CHARLTON
LONDON
UNITED KINGDOM
SE7 7NX

Officers of the company

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**

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**

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|----------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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