



Companies House

**AR01** (ef)

**Annual Return**



X50YKW2Y

Received for filing in Electronic Format on the: **17/02/2016**

---

*Company Name:* **155 SALTRAM CRESCENT RA LTD**

*Company Number:* **07533476**

*Date of this return:* **17/02/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **349 ROYAL COLLEGE STREET  
LONDON  
NW1 9QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RINGLEY LIMITED**

*Registered or  
principal address:* **349 ROYAL COLLEGE STREET  
LONDON  
ENGLAND  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3302438**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS SANDRA**

*Surname:*                **FEDERIGHI**

*Former names:*

*Service Address:*        **FLAT 2 155 SALTRAM CRESCENT  
LONDON  
ENGLAND  
W9 3JT**

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

*Date of Birth:*    **\*\*/01/1976**                      *Nationality:*    **ITALIAN**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

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

*Surname:* **PINSARD**

*Former names:*

*Service Address:* **FLAT 3 155 SALTRAM CRESCENT  
LONDON  
ENGLAND  
W9 3JT**

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

*Date of Birth:* **\*\*/08/1982** *Nationality:* **FRENCH**  
*Occupation:* **INVESTMENT DIRECTOR**

---

*Company Director* 3

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

*Surname:* **RAHME**

*Former names:*

*Service Address:* **FLAT 1 155 SALTRAM CRESCENT  
LONDON  
ENGLAND  
W9 3JT**

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

*Date of Birth:* **\*\*/11/1979** *Nationality:* **BRITISH**  
*Occupation:* **BANK MANAGER**

## *Company Director 4*

*Type:* **Corporate**

*Name:* **RINGLEY SHADOW DIRECTORS LIMITED**

*Registered or  
principal address:* **349 ROYAL COLLEGE STREET  
LONDON  
ENGLAND  
NW1 9QS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04620352**

## Statement of Capital (Share Capital)

---

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 shares held as at the date of this return**  
*Name:* **FRANCIS FERRARI**

---

## *Authorisation*

*Authenticated*

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

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