



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OLD FORD ROAD (TOWER) MANAGEMENT COMPANY LIMITED**

*Company Number:* **07751193**

*Date of this return:* **24/08/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **67 A  
OLD FORD ROAD  
LONDON  
E2 9QD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FRANCESCO**

*Surname:*                **PERROTTI**

*Former names:*

*Service Address:*        **67 OLD FORD ROAD  
LONDON  
E2 9QD**

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

*Date of Birth:*    **\*\*/01/1981**                      *Nationality:*    **ITALIAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICOLA MARY**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **44 BLENHEIM DRIVE  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX2 8DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **PERSONAL ASSISTANT**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **M M OXFORD STUDY SERVICES LIMITED**

*Registered or  
principal address:* **44 BLENHEIM DRIVE  
OXFORD  
OXFORDSHIRE  
ENGLAND  
OX2 8DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01647929**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## 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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA MARY WATSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCESCO PEROTTI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OXFORD STUDY SERVICES LIMITED**

## *Authorisation*

*Authenticated*

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

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