



Companies House

AR01 (ef)

Annual Return



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Company Name: **147 LEE HIGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07752645**

Date of this return: **18/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **147 LEE HIGH ROAD
LONDON
UNITED KINGDOM
SE13 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NATALIE**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NIALL JOHN**

Surname: **MOORE**

Former names:

Service Address: **147C LEE HIGH ROAD
LEWISHAM
LONDON
ENGLAND
SE13 5PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1987** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **GEMMA LOUISE**

Surname: **PAYNE**

Former names:

Service Address: **147D LEE HIGH ROAD
LONDON LEWISHAM
LONDON
UNITED KINGDOM
SE13 5PF**

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

Date of Birth: **08/03/1980** *Nationality:* **BRITISH**

Occupation: **DANCER/YOGA TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ALISON GERALDINE**

Surname: **WELLS**

Former names:

Service Address: **86 ANTILL ROAD
LONDON
ENGLAND
E3 5BP**

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

Date of Birth: **12/02/1956** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**
Full forename(s): **NIGEL PETER**

Surname: **WILLOTT**

Former names:

Service Address: **147A LEE HIGH ROAD
LONDON
ENGLAND
SE13 5PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1951** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **4 ORDINARY shares held as at the date of this return**

Name: **NIALL JOHN MOORE**

Name: **GEMMA LOUISE PAYNE**

Name: **NIGEL PETER WILLOTT**

Name: **ALISON GERALDINE WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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