



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2015**

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*Company Name:* **163 SHARDELOES ROAD MANAGEMENT LIMITED**

*Company Number:* **02501765**

*Date of this return:* **14/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **70 ST. MARYS ROAD  
SWANLEY  
KENT  
BR8 7BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADEWALE OLUFEMI**

*Surname:* **OSIBELUWO**

*Former names:*

*Service Address:* **70 ST MARYS ROAD  
SWANLEY  
KENT  
BR8 7BA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS ANDREA JANE**

*Surname:* **CUMMING**

*Former names:*

*Service Address:* **3 TAKARUNGA ROAD  
DEVONPORT  
AUCKLAND  
NEW ZEALAND**

*Country/State Usually Resident:* **NEW ZEALAND**

*Date of Birth:* **02/07/1977**                      *Nationality:* **BRITISH**

*Occupation:* **FACILITIES MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADEWALE OLUFEMI**

*Surname:* **OSIBELUWO**

*Former names:*

*Service Address:* **70 ST MARYS ROAD  
SWANLEY  
KENT  
BR8 7BA**

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

*Date of Birth:* **23/07/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ADEWALE OSIBELUWO**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA CUMMING**

*Name:* **BARBARA MURPHY**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE OWEN**

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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.