



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X11MY52I**

*Company Name:* **115 ALBION ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01970265**

*Date of this return:* **15/10/2011**

*SIC codes:* **98000**  
**74990**

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

*Situation of Registered Office:* **115A ALBION ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**N16 9PL**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN ROBERT**

*Surname:* **KIRBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/02/1976**                      *Nationality:* **BRITISH**

*Occupation:* **MUSIC MANAGEMENT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JACK**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **115 ALBION ROAD  
LONDON  
N16 9PL**

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

*Date of Birth:* **24/09/1981**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **OLIVER BEN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **TOP FLOOR  
115 ALBION ROAD  
LONDON  
N16 9PL**

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

*Date of Birth:* **22/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SALES**

## Statement of Capital (Share Capital)

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|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>30</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>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| -                             |                 |                                |           |

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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>3</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>30</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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:* CHRIS DAVID

*Name:* LAURA MCNICHOLAS

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

*Name:* BEN KIRBY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACK OLIVER

*Name:* REBECCA MASON

## *Authorisation*

*Authenticated*

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

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