



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01970265**

Date of this return: **15/10/2015**

SIC codes: **74990**
98000

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

Situation of Registered Office: **41 PRINCE GEORGE ROAD**
LONDON
N16 8DL

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CHRIS**

Surname: **DAVID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1980**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

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: ****/02/1976**

Nationality: **BRITISH**

Occupation: **MUSIC MANAGEMENT**

Company Director 3

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **HARRINGTON**

Former names:

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

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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: 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: JULIA HARRINGTON

Name: OLIVER JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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