



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 160 TRESSILLIAN ROAD LIMITED

*Company Number:* 04324664

*Date of this return:* 19/11/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 160 TRESSILLIAN ROAD  
LONDON  
SE4 1XY

Officers of the company

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MISS ELIZABETH HELEN GRACE**

Surname: **RILEY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **GIANNA**

Surname: **MASETTI**

Former names:

Service Address: **160A TRESSILLIAN ROAD  
LONDON  
SE4 1XY**

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

Date of Birth: **16/08/1960** Nationality: **ITALIAN**

Occupation: **OFFICE WORKER**

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*Company Director* 2

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

Surname: **RILEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/04/1982** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES MANAGER**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR MATTHEW**

Surname: **HUXHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1983** Nationality: **BRITISH**

Occupation: **FINANCIAL ANALYST**

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*Company Director* 4

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

*Surname:* **FIGIEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1987**                      *Nationality:* **POLISH**

*Occupation:* **EDITOR**

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## 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>3</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>			
			N/A

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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>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH GRACE RILEY

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

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

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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.