



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **245 NORWOOD ROAD (MANAGEMENT) LIMITED**

*Company Number:* **02507849**

*Date of this return:* **01/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **392 BROCKLEY ROAD BROCKLEY  
LONDON  
SE4 2BY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DESIMAN LIMITED**

*Registered or  
principal address:* **392 BROCKLEY ROAD  
LONDON  
UNITED KINGDOM  
SE4 2BY**

## *European Economic Area (EEA) Company*

*Register Location:* **392 BROCKLEY ROAD LONDON**  
*Registration Number:* **3305153**

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*Company Director* 1

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

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **FLAT 1 245 NORWOOD ROAD  
LONDON  
SE24 9AG**

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

*Date of Birth:* **20/09/1961** *Nationality:* **BRITISH CITIZEN**

*Occupation:* **CHE BIG ISSUE FOUNDATION**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **DESIMAN LIMITED**

*Registered or  
principal address:* **392 BROCKLEY ROAD  
LONDON  
SE4 2BY**

## *European Economic Area (EEA) Company*

*Register Location:* **392 BROCKLEY ROAD LONDON**  
*Registration Number:* **3305153**

## 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>			
<b>SEE COMPANY ARTICLES</b>			

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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 01/06/2015 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:* LUCIE RUSSELL

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

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

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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.