



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/04/2015

X455WECQ

*Company Name:* 165 MANAGEMENT LIMITED

*Company Number:* 02367447

*Date of this return:* 31/03/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 165 HAMMERSMITH GROVE  
LONDON  
W6 0NJ

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

165 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 0NJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary* 1

Type: **Person**  
Full forename(s): **AMANDA JANE**

Surname: **TRICCAS**

Former names:

Service Address: **165 HAMMERSMITH GROVE  
LONDON  
W6 0NJ**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MISS ISABELLE**

Surname: **BAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/05/1980** Nationality: **BRITISH**

Occupation: **TEACHER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CLAIRE JULIET**

*Surname:* **DACAM**

*Former names:*

*Service Address:* **5 GIRDLERS ROAD  
LONDON  
ENGLAND  
W14 0PS**

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

*Date of Birth:* **10/02/1964**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **FINOS**

*Former names:*

*Service Address:* **FLAT 4 165 HAMMERSMITH GROVE HAMMERSMITH  
LONDON  
W6 0NJ**

*Country/State Usually Resident:* **UNITED ARAB EMIRATES**

*Date of Birth:* **17/01/1972** *Nationality:* **ITALIAN**

*Occupation:* **MARKETING EXECUTIVE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ALYS FLORENCE**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **37 HALIBURTON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1PD**

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

*Date of Birth:* **07/10/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **LUKE HANSARD**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **37 HALIBURTON ROAD  
TWICKENHAM  
MIDDLESEX  
TW1 1PD**

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

*Date of Birth:* **21/05/1969**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 6

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

*Surname:* JAFRI

*Former names:*

*Service Address:* FLAT 3 165 HAMMERSMITH GROVE  
LONDON  
W6 0NJ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/03/1974                      *Nationality:* BRITISH  
*Occupation:* LAWYER



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **AMANDA JANE**

*Surname:* **TRICCAS**

*Former names:*

*Service Address:* **165 HAMMERSMITH GROVE  
LONDON  
W6 0NJ**

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

*Date of Birth:* **27/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</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>7</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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:* **NADEEM JAFRI**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-03-01**  
*Name:* **DAMIAN SIMOR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JANE TRICCAS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALYS FLORENCE FLETCHER**  
*Name:* **LUKE HANSARD FLETCHER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LISA FINOS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

Name: ISABELLE BAND

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE DACAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM TURLINGTON

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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.