



Annual Return

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

Company Number: **02507849**



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

Company Number: **02507849**

Date of this return: **01/06/2016**

Sic Codes: **68209**

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

Situation of **392 BROCKLEY ROAD BROCKLEY LONDON**

Registered Office: **SE4 2BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DESIMAN LIMITED**
Principal / Business 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: **Corporate**
Name: **DESIMAN LIMITED**
Principal / Business Address: **392 BROCKLEY ROAD LONDON
SE4 2BY**

European Economic Area (EEA) Company

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

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Company Director 2

Type: **Person**
Full Forename(s): **MS LUCIE**
Surname: **RUSSELL**
Service Address: **FLAT 1 245 NORWOOD ROAD LONDON
SE24 9AG**

Country/State: **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1961**

Nationality: **BRITISH
CITIZEN**

Occupation: **CHE BIG ISSUE
FOUNDATION**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3
Prescribed particulars			
SEE COMPANY ARTICLES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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 transferred on 2015-11-13**
0 ORDINARY shares held as at the date of this return
Name: **PETER IONS**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **RON AND ELEANOR EYAL AND BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

