



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02507849**

Date of this return: **01/06/2013**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-28

Name: **KATHERINE ALICE SAUNT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
LUCIE RUSSELL

Name: **LUCIE RUSSELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
DESIMAN LTD

Name: **DESIMAN LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
PETER IONS

Name: **PETER IONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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