



Companies House

AR01 (ef)

Annual Return



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X559BZER

Company Name: **167-173 CROXTED MANSIONS (MANAGEMENT) LIMITED**

Company Number: **04188540**

Date of this return: **28/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **169 CROXTED ROAD DULWICH
LONDON
SE21 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **DAVIS**

Former names:

Service Address: **169 CROXTED ROAD
DULWICH
LONDON
SE21 8NL**

Company Director ***1***

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

Surname: **ARORA**

Former names:

Service Address: **171 CROXTED ROAD**
 LONDON
 LONDON
 UNITED KINGDOM
 SE21 8NL

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

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **ZOE**

Surname: **CROFT**

Former names:

Service Address: **173 CROXTED ROAD
DULWICH
LONDON
SE21 8NL**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **DAVIS**

Former names:

Service Address: **169 CROXTED ROAD**
 DULWICH
 LONDON
 SE21 8NL

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**
Occupation: **EQUITY ANALYST**

Company Director 4

Type: **Person**

Full forename(s): **MR JON**

Surname: **BROOKS**

Former names:

Service Address: **167 CROXTED ROAD
LONDON
UNITED KINGDOM
SE21 8NL**

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

Date of Birth: ****/10/1979**

Nationality: **BRITISH**

Occupation: **CLIENT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER OWNS 1 FULLY PAID SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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: **ZOE CROFT**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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