



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/10/2015**

**X4HZ6C22**

*Company Name:* **221 BARRY ROAD MANAGEMENT LIMITED**

*Company Number:* **02218058**

*Date of this return:* **30/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1  
221 BARRY ROAD  
LONDON  
SE22 0JU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NICOLI**

*Former names:*

*Service Address:* **221 BARRY ROAD  
EAST DULWICH  
LONDON  
SE22 0JU**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **NICOLI**

*Former names:*

*Service Address:*                        **221 BARRY ROAD  
EAST DULWICH  
LONDON  
SE22 0JU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARMAINE ELIZABETH**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **13 ARCHER ROAD  
SOUTH NORWOOD  
LONDON  
SE25 4JN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1970**

*Nationality:* **BRITISH**

*Occupation:* **SENIOR GARMENT  
TECHNOLOGIST**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>  |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **VINCENZO NICOLI**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **CHARMAINE ELIZABETH SIMPSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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