Companies House

AR01 (ef)

Annual Return

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Company Name:	**65 CRYSTAL PALACE ROAD MANAGEMENT LIMITED**
Company Number:	**05767352**
Date of this return:	**18/04/2016**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**65B CRYSTAL PALACE ROAD** **LONDON** **SE22 9EY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK GARETH**

Surname: **LYSEIGHT**

Former names:

Service Address: **65B CRYSTAL PALACE ROAD**
LONDON
ENGLAND
SE22 9EY

Company Director 1

Type: **Person**

Full forename(s): **JULIAN MATHEW**

Surname: **BROWN**

Former names:

Service Address: **65A CRYSTAL PALACE ROAD**
EAST DVLWICH
LONDON
UNITED KINGDOM
SE22 9EY

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

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK GARETH**

Surname: **LYSEIGHT**

Former names:

Service Address: **65 CRYSTAL PALACE ROAD**
LONDON
ENGLAND
SE22 9EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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: **JOSEPHINE LYSEIGHT**

Name: **MARK LYSEIGHT**

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

Name: **BROWN JULIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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