



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LYALL MEWS WEST MANAGEMENT COMPANY LIMITED**

Company Number: **02455356**

Date of this return: **03/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **WILLMOTT PROPERTY SERVICES LIMITED**
Registered or principal address: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
W6 9EU**

Non European Economic Area (EEA) Company

Legal Form: **PROPERTY MANAGEMENT**
Law Governed: **RESIDENTS MANAGEMENT COMPANY**
Register Location:
Registration Number: **2155516**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **LADY SARAH**
Surname: **ASPINALL**
Former names:
Service Address: **1 LYALL STREET
LONDON
SW1X 8DW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/01/1945** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE ELIZABETH**
Surname: **LEONARD**
Former names:
Service Address: **CEDAR COTTAGE
BENTLEY
FARNHAM
HAMPSHIRE
GU10 5NE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/02/1950** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR BASSAM**
Surname: **MOUMNEH**
Former names:
Service Address: **14 LEBANON GARDENS**
 LONDON
 SW18 1RG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/04/1969** *Nationality:* **LEBANESE**
Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	7000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THERE ARE FIVE DIFFERENCE CLASSES OF ORDINARY SHARE RANGING FROM ORDINARY A TO ORDINARY E. THERE ARE 7000 SHARES ALLOTTED FOR EACH OF THESE DIFFERENT TYPES.

Class of shares	ORDINARY B	<i>Number allotted</i>	7000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	7000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THERE ARE FIVE DIFFERENT CLASSES OF ORDINARY SHARE RANGING FROM ORDINARY A TO ORDINARY E. THERE ARE 7000 SHARES ALLOTTED FOR EACH OF THESE DIFFERENT TYPES.

Class of shares	ORDINARY C	<i>Number allotted</i>	7000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	7000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THERE ARE FIVE DIFFERENT CLASSES OF ORDINARY SHARE RANGING FROM ORDINARY A TO ORDINARY E. THERE ARE 7000 SHARES ALLOTTED FOR EACH OF THESE DIFFERENT TYPES.

Class of shares	ORDINARY D	<i>Number allotted</i>	7000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	7000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THERE ARE FIVE DIFFERENT CLASSES OF ORDINARY SHARE RANGING FROM ORDINARY A TO ORDINARY E. THERE ARE 7000 SHARES ALLOTTED FOR EACH OF THESE DIFFERENT TYPES.

Class of shares	ORDINARY E	<i>Number allotted</i>	7000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	7000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THERE ARE FIVE DIFFERENT CLASSES OF ORDINARY SHARE RANGING FROM ORDINARY A TO ORDINARY E. THERE ARE 7000 SHARES ALLOTTED FOR EACH OF THESE DIFFERENT TYPES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:

7000 ORDINARY A Shares held as at 03/10/2009

Name:

JOHN ASPINALL DECEASED

Address:

Shareholding 2:

0 ORDINARY E Shares held as at 03/10/2009

7000 DISPOSED OF IN PERIOD ON 10/04/2008

Name:

IMPAMOB ANSTALT

Address:

Shareholding 3:

7000 ORDINARY C Shares held as at 03/10/2009

Name:

LIZZIUM LIMITED

Address:

Shareholding 4:

7000 ORDINARY B Shares held as at 03/10/2009

Name:

DAVID ORR

Address:

Shareholding 5:

**0 ORDINARY D Shares held as at 03/10/2009
7000 DISPOSED OF IN PERIOD ON 15/06/2004**

Name:

JULIAN BURNEY

Address:

Shareholding 6:

7000 ORDINARY D Shares held as at 03/10/2009

Name:

QUANON DEVELOPMENTS LIMITED

Address:

Shareholding 7:

7000 ORDINARY E Shares held as at 03/10/2009

Name:

LAM DEVELOPMENTS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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