



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/07/2015**

X4AQPEKS

Company Name: **"309" WEST END LANE MANAGEMENT LIMITED**

Company Number: **02943302**

Date of this return: **28/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **269 FARNBOROUGH ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALIDA THEODORA CORNELIA**

Surname: **AHSMANN**

Former names:

Service Address: **309A WEST END LANE
LONDON
NW6 1RD**

Company Director 1

Type: **Person**
Full forename(s): **ALIDA THEODORA CORNELIA**

Surname: **AHSMANN**

Former names:

Service Address: **309A WEST END LANE
LONDON
NW6 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1960** *Nationality:* **DUTCH**
Occupation: **TV DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EMMANUEL PIERRE**

Surname: **JOSSERAND**

Former names:

Service Address: **309C WEST END LANE
LONDON
UNITED KINGDOM
NW6 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1972** *Nationality:* **FRENCH**

Occupation: **MARKETING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ABIODUN KAYODE**

Surname: **OSU**

Former names:

Service Address: **6 MERCATOR PLACE
LONDON
E14 3QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **WENDY KAY**

Surname: **SHORROCK**

Former names:

Service Address: **FLAT B 309 WEST END LANE
LONDON
NW6 1RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1978**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEM AND ARTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: A.T.C. AHSMANN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ABI OSU

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: MELINA BAUMERT

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: WENDY SHORROCK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DERVISH GJOCAJ

Name: AGIM GJOCAJ

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name:

ALIDA AHSMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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