



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: **26/07/2011**

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

*Company Number:* **02943302**

*Date of this return:* **28/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O CSENSE LTD  
6 CLARENDON BUILDINGS 25 HORSELL ROAD  
LONDON  
HIGHBURY  
UNITED KINGDOM  
N5 1XL**

**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**

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*Company Director* 2

*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**

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*Company Director* 3

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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* : 1 ORDINARY shares held as at 2011-06-28  
*Name:* A.T.C. AHSMANN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-28  
*Name:* ABI OSU

*Shareholding 3* : 2 ORDINARY shares held as at 2011-06-28  
*Name:* MELINA BAUMERT

*Shareholding 4* : 2 ORDINARY shares held as at 2011-06-28  
*Name:* WENDY SHORROCK

*Shareholding 5* : 1 ORDINARY shares held as at 2011-06-28  
*Name:* ILKER YURDAKUL

*Shareholding 6* : 1 ORDINARY shares held as at 2011-06-28  
*Name:* HEIDI 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.