



Companies House
— for the record —

AR01 (ef)

Annual Return



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XPQCWLEJ

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

Company Number: **02943302**

Date of this return: **28/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

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): **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 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)

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>	0
		<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 28/06/2010 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 28/06/2010

Name: **A.T.C. AHSMANN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/06/2010

Name: **ABI OSU**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 28/06/2010

Name: **MELINA BAUMERT**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 28/06/2010

Name: **WENDY SHORROCK**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 28/06/2010

Name:

ILKER YURDAKUL

Address:

Shareholding : 6

1 ORDINARY Shares held as at 28/06/2010

Name:

HEIDI AHSMANN

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.