



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **109 WARWICK AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05372407**

*Date of this return:* **22/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **109 WARWICK AVENUE  
LONDON  
W9 2PP**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW HAROLD**

*Surname:* **HILDEBRAND**

*Former names:*

*Service Address:* **109 WARWICK AVENUE  
LONDON  
W9 2PP**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW HAROLD**

*Surname:* **HILDEBRAND**

*Former names:*

*Service Address:* **109 WARWICK AVENUE  
LONDON  
W9 2PP**

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

*Date of Birth:* **28/02/1961**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* NG

*Former names:*

*Service Address:* 109A WARWICK AVENUE  
LONDON  
W9 2PP

*Country/State Usually Resident:* GREAT BRITAIN

*Date of Birth:* 02/06/1973

*Nationality:* AUSTRALIAN

*Occupation:* ENGINEER

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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:* ALAN NG

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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