



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: **03/10/2013**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLMOTT PROPERTY SERVICES LIMITED**

Registered or principal address: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
GREAT BRITAIN
W6 9EU**

Non European Economic Area (EEA) Company

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

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 7000 |
| | | <i>Aggregate nominal value</i> | 7000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</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>Aggregate nominal value</i> | 7000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</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>Aggregate nominal value</i> | 7000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</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>Aggregate nominal value</i> | 7000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</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>Aggregate nominal value</i> | 7000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</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 03/10/2013 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 : 7000 ORDINARY A shares held as at the date of this return
Name: UNWALLA VILLA INC

Shareholding 2 : 7000 ORDINARY C shares held as at the date of this return
Name: LIZZIUM LIMITED

Shareholding 3 : 7000 ORDINARY B shares held as at the date of this return
Name: GEBERA PROPERTIES (JERSEY) LTD.

Shareholding 4 : 7000 ORDINARY D shares held as at the date of this return

Name: QUANON DEVELOPMENTS LIMITED

Shareholding 5 : 7000 ORDINARY E shares held as at the date of this return

Name: LAM DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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