



Annual Return

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

Company Number: **02943302**



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

Company Number: **02943302**

Date of this return: **28/06/2016**

Sic Codes: **98000**

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

Situation of Registered Office: **269 FARNBOROUGH ROAD FARNBOROUGH HAMPSHIRE**

Registered Office: **GU14 7LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ALIDA THEODORA CORNELIA**
Surname: **AHSMANN**
Service Address: **309A WEST END LANE LONDON
NW6 1RD**

Company Director 1

Type: **Person**
Full Forename(s): **MRS ALIDA THEODORA CORNELIA**
Surname: **AHSMANN**
Service Address: **309A WEST END LANE LONDON
NW6 1RD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1960** Nationality: **NETHERLANDS**
Occupation: **TV DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR EMMANUEL PIERRE**
Surname: **JOSSERAND**
Service Address: **309C WEST END LANE LONDON
UNITED KINGDOM NW6 1RD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1972** Nationality: **FRENCH**
Occupation: **MARKETING
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MS HELEN SARAH**
Surname: **KNIGHT**
Service Address: **309 WEST END LANE LONDON FLAT B
UNITED KINGDOM NW6 1RD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 4

Type: **Person**
Full Forename(s): **MR ABIODUN KAYODE**
Surname: **OSU**
Service Address: **6 MERCATOR PLACE LONDON
E14 3QD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8
Prescribed particulars			
AS PER MEM AND ARTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 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: **HELEN KNIGHT**

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

