



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X22K89JM

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*Company Name:* **LYALL MEWS WEST MANAGEMENT COMPANY LIMITED**

*Company Number:* **02455356**

*Date of this return:* **03/10/2012**

*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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</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>

*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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</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>

*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.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</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>

*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.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</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>

*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.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</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>

*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.**

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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>35000</b>
		<i>Total aggregate nominal value</i>	<b>35000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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**

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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.