



Companies House

AR01 (ef)

Annual Return



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Company Name: 131 WEST END LANE MANAGEMENT COMPANY LIMITED

Company Number: 01336117

Date of this return: 30/11/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 131 WEST END LANE
LONDON
NW6 2PG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE MACDONALD**

Surname: **ADAMS**

Former names:

Service Address: **KINARD ANSTRUTHER ROAD
CRAIL
FIFE
SCOTLAND
KY10 3RJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KUNAL**

Surname: **DAMANI**

Former names:

Service Address: **FLAT 3 WEST END LANE
LONDON
UNITED KINGDOM
NW6 2PG**

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

Date of Birth: **09/01/1982** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MISS VIVIENNE**

Surname: **MOND**

Former names:

Service Address: **FLAT 2 131 WEST END LANE
LONDON
NW6 2PG**

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

Date of Birth: **17/11/1946** *Nationality:* **BRITISH**

Occupation: **DRESSMAKER**

Company Director **3**

Type: **Person**

Full forename(s): **VICKY**

Surname: **PATEL**

Former names:

Service Address: **FLAT 3 WEST END LANE
LONDON
UNITED KINGDOM
NW6 2PG**

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

Date of Birth: **01/12/1982**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**
Full forename(s): **DANIEL MARK**

Surname: **SAN**

Former names:

Service Address: **89 SEVINGTON ROAD
LONDON
NW4 3RU**

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

Date of Birth: **02/04/1968** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALNAZIR RAJABALI**

Surname: **THOBANI**

Former names:

Service Address: **29 WEST HEATH GARDENS
LONDON
NW3 7TR**

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

Date of Birth: **31/12/1953** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **6**

Type: **Person**
Full forename(s): **DR ANNA**

Surname: **ZOHRABIAN**

Former names:

Service Address: **1A 131 WEST END LANE**
 LONDON
 NW6 2PG

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

Date of Birth: **19/02/1958** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CRM**

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

Name: **KUNAL DAMANI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE MOND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALNEZIR RAJABALI THOBANI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA ZOHRABIAN**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-06

Name: THOMAS BLACKWELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JAMES ELLIOT BIRNBAUM

Name: OLIVIA CHLOE BIRNBAUM

Authorisation

Authenticated

This form was authorised by one of the following:

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