



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2010**

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Company Name: **WEST PARK MEWS (MANAGEMENT) LIMITED**

Company Number: **01492291**

Date of this return: **30/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 2B
THE MEWS
BEDFORD ROAD
LONDON
N15 4HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW CARMINE**

Surname: **MANSI**

Former names:

Service Address: **FLAT 2C THE MEWS BEDFORD ROAD
LONDON
N15 4HA**

Company Director ***1***

Type: **Person**

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

Surname: **KUMAR**

Former names:

Service Address: **2A THE MEWS
BEDFORD ROAD TOTTENHAM
LONDON
N15 4HA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/02/1966** *Nationality:* **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JOY CAROL**

Surname: **LAUEZZARI**

Former names:

Service Address: **FLAT 2B THE MEWS
BEDFORD ROAD TOTTENHAM
LONDON
N15 4HA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF CHARITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER HAS THE RIGHT TO VOTE. NO DIVIDENDS ARE PAID TO SHARE HOLDERS. IF COMPANY IS WOUND UP EACH SHAREHOLDER WOULD BE RETURNED SHARE. SHARES ARE RETURNED ON SALE OF PROPERTY

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS RIGHTS TO VOTE. NO DIVIDEND ARE PAID OUT TO SHAREHOLDERS. IF COMPANY WOUND UP EACH SHAREHOLDER WOULD HAVE SHARE RETURNED. SHARES ARE RETURNED ON SALE OF PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 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 A shares held as at 2010-12-30
Name: ANDREW CARMINE MANSI

Shareholding 2 : 1 ORDINARY A shares held as at 2010-12-30
Name: ELVIRA WHITEHEAD

Shareholding 3 : 1 ORDINARY B shares held as at 2010-12-30

Name: E. WEDGE

Shareholding 4 : 1 ORDINARY A shares held as at 2010-12-30

Name: J.C. LAUEZZARI

Shareholding 5 : 1 ORDINARY A shares held as at 2010-12-30

Name: S. KUMAR

Shareholding 6 : 1 ORDINARY B shares held as at 2010-12-30

Name: T.E. WEDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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