



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X10CLKCO

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*Company Name:* **12 Conway Street Management Company Limited**

*Company Number:* **01614464**

*Date of this return:* **31/12/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **843 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 8NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TAMZIN CLARE PHOENIX**

*Surname:* **EYRE**

*Former names:* **PHOENIX**

*Service Address:* **LOVELLS COURT  
MARNHULL  
DORSET  
UNITED KINGDOM  
DT10 1JJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS LEE**

*Surname:*                **DIANDA**

*Former names:*

*Service Address:*        **FLAT 2 12 CONWAY STREET  
LONDON  
UNITED KINGDOM  
W1T 6BE**

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

*Date of Birth:*    **29/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **TAMZIN CLARE PHOENIX**

*Surname:*                            **EYRE**

*Former names:*                    **PHOENIX**

*Service Address:*                **LOVELLS COURT  
MARNHULL  
DORSET  
UNITED KINGDOM  
DT10 1JJ**

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

*Date of Birth:*    **12/05/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PICTURE RESEARCHER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM**

*Surname:*                            **IRVINE**

*Former names:*

*Service Address:*                **FLAT 1 12 CONWAY STREET**  
    **LONDON**  
    **UNITED KINGDOM**  
    **W1T 6BE**

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

*Date of Birth:*    **19/04/1934**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 GBP1 SHARES shares held as at the date of this return  
*Name:* WILLIAM IRVINE

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* TAMZIN CLARE PHOENIX EYRE

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LEE DIANDA

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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