



Companies House

AR01 (ef)

Annual Return



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X31XGK3M

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

Company Number: **01614464**

Date of this return: **31/12/2013**

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: **CHARTERED SURVEYOR**

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)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 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.