



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **95 WARWICK AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **01715756**

Date of this return: **26/05/2012**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT A
95 WARWICK AVENUE
LONDON
W9 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTIANNE EMILY**

Surname: **COWAN**

Former names:

Service Address: **95A WARWICK AVENUE
LONDON
W9 2PP**

Company Director ***I***

Type: **Person**

Full forename(s): **JANICE AVRIL**

Surname: **CHEATLEY**

Former names:

Service Address: **FLAT D 95 WARWICK AVENUE
LONDON
W9 2PP**

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

Date of Birth: **29/01/1960** *Nationality:* **IRISH**

Occupation: **COMPUTER
ANALYST/PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIANNE EMILY**

Surname: **COWAN**

Former names:

Service Address: **95A WARWICK AVENUE
LONDON
W9 2PP**

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

Date of Birth: **31/07/1977** *Nationality:* **BRITISH**

Occupation: **MGMT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **IAN**

Surname: **HEGGS**

Former names:

Service Address: **FLAT B
95 WARWICK AVENUE
LONDON
W9 2PP**

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

Date of Birth: **14/09/1969** *Nationality:* **BRITISH**

Occupation: **SCHOOL INSPECTOR**

Company Director 4

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

Surname: **LAKANI**

Former names:

Service Address: **FLAT 4 THE GABLES
OLD TOWN
CLAPHAM LONDON
GREATER LONDON
SW4 0JX**

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

Date of Birth: **01/11/1981** *Nationality:* **BRITISH**

Occupation: **ANALYST INVESTMENT
BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANICE AVRIL CHEATLEY**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIANNE EMILY COWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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