



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **379 CHISWICK HIGH ROAD MANAGEMENT LIMITED.**

Company Number: **01947931**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **379 CHISWICK HIGH ROAD
LONDON
W4 4AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **COLYER**

Former names:

Service Address: **FLAT 5 379 CHISWICK HIGH ROAD
CHISWICK
W4 4AG**

Company Director ***I***

Type: **Person**

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

Surname: **BLECHER**

Former names:

Service Address: **18A ROTHSCHILD ROAD
LONDON
W4 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **COLYER**

Former names:

Service Address: **FLAT 5 379 CHISWICK HIGH ROAD
CHISWICK
W4 4AG**

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

Date of Birth: **29/04/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **FALKNER**

Former names:

Service Address: **FLAT 40 10 ICKENHAM ROAD
RUISLIP
MIDDLESEX
HA4 7BA**

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

Date of Birth: **26/03/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID CHRISTIAN**

Surname: **JONES**

Former names:

Service Address: **FLAT 1 379 CHISWICK HIGH ROAD
LONDON
W4 4AG**

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

Date of Birth: **04/10/1973**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **5**

Type: **Person**

Full forename(s): **RAMANAN**

Surname: **MYLVAGANAM**

Former names:

Service Address: **CHESTNUT HOUSE THE RIDGE
LINTON
WETHERBY
WEST YORKSHIRE
LS22 4HJ**

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

Date of Birth: **29/05/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **TEVLIN**

Former names:

Service Address: **FLAT 8 379 CHISWICK HIGH ROAD**
 LONDON
 W4 4AG

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

Date of Birth: **04/12/1972** *Nationality:* **BRITISH**
Occupation: **CLIENT SUPPORT**

Statement of Capital (Share Capital)

Class of shares	NOT KNOWN	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 NOT KNOWN shares held as at the date of this return
Name: MARK FALKNER

Shareholding 2 : 1 NOT KNOWN shares held as at the date of this return
Name: RAMANAN MYLVAGANAM

Shareholding 3 : 0 NOT KNOWN shares held as at the date of this return
1 shares transferred on 2012-12-31
Name: ADELA VICAN

Shareholding 4 : 1 NOT KNOWN shares held as at the date of this return
Name: DAVID JONES

Shareholding 5 : 0 NOT KNOWN shares held as at the date of this return
1 shares transferred on 2012-12-31
Name: EVA OBREMSKI

Shareholding 6 : 0 NOT KNOWN shares held as at the date of this return
1 shares transferred on 2012-12-31

Name: JENNIFER MCNEIL

Shareholding 7 : 1 NOT KNOWN shares held as at the date of this return
Name: RICHARD COLYER

Shareholding 8 : 1 NOT KNOWN shares held as at the date of this return
Name: NICHOLAS TEVLIN

Shareholding 9 : 1 NOT KNOWN shares held as at the date of this return
Name: KENNETH BLECHER

Shareholding 10 : 1 NOT KNOWN shares held as at the date of this return
Name: NINA JABLONSKI

Shareholding 11 : 1 NOT KNOWN shares held as at the date of this return
Name: MELDA GUNAYDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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