



Companies House

AR01 (ef)

Annual Return



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Company Name: 158 WEST HILL MANAGEMENT CO. LIMITED

Company Number: 02012764

Date of this return: 22/11/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: THE BELL HOUSE 57 WEST STREET
DORKING
SURREY
RH4 1BS

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KELLY**

Surname: **CUMMINS**

Former names:

Service Address: **FLAT 1 158 WEST HILL
LONDON
SW15 3SR**

Country/State Usually Resident: **GB**

Date of Birth: ****/08/1978**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address: **FLAT 8 HAWKS MILL HAWKS MILL STREET
IPSWICH
SUFFOLK
ENGLAND
IP6 8LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SPIEWAK**

Former names:

Service Address: **FLAT 6 158 WEST HILL**
 PUTNEY
 LONDON
 SW15 3SR

Country/State Usually Resident: **GB**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**
Occupation: **NETWORK CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE ATTACHED TO EACH ORDINARY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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: **KELLY CUMMINS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE O'RIORDAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIM SPIEWAK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GILES MILLER**

Name: **NATASHA CAMPBELL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: NICHOLAS PULLEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY O'LOUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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