



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2014**

X2ZHEN43

Company Name: **253, LEWISHAM WAY (MANAGEMENT COMPANY) LIMITED**

Company Number: **02047170**

Date of this return: **28/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O THE COMPANY SECRETARY
253 LEWISHAM WAY
LONDON
UNITED KINGDOM
SE4 1XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ST CLAIR**

Surname: **CAVE**

Former names:

Service Address: **78 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4RH**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ST CLAIR**

Surname: **CAVE**

Former names:

Service Address: **78 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4RH**

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

Date of Birth: **18/01/1965** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MR GIAN PAUL**

Surname: **DENEGRI**

Former names:

Service Address: **8 253 LEWISHAM WAY
LONDON
UNITED KINGDOM
SE4 1XF**

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

Date of Birth: **17/06/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS LIZZIE**

Surname: **GLENDINNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1985**

Nationality: **BRITISH**

Occupation: **CURATOR**

Company Director **4**

Type: **Person**

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

Surname: **MITCHESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SEAN ANTONY LUTHI**

Surname: **MURRAY**

Former names:

Service Address: **FLAT 2 253 LEWISHAM WAY
LONDON
SE4 1XF**

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

Date of Birth: **16/10/1961**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	8
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 28/12/2013 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 shares held as at the date of this return**
Name: **GIAN PAUL DENEGRİ**

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

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **GENNEAH ELOISE TURNER**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-03-25

Name: **SCOTT RANDALL**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **STEVE ROSE**

Name: **CATHERINE CULVERHOUSE**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID TEMPLE**

Name: **MELLINI GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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