



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2012**

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Company Name: **115 VICTORIA WAY MANAGEMENT COMPANY LIMITED**

Company Number: **02067822**

Date of this return: **30/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **115 VICTORIA WAY
CHARLTON
LONDON
SE7 7NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM PAUL**

Surname: **HATFIELD**

Former names:

Service Address: **115 VICTORIA WAY FLAT A BASEMENT
CHARLTON
LONDON
SE7 7NX**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN KRISTINA**

Surname: **BEDFORD**

Former names:

Service Address: **115E VICTORIA WAY
CHARLTON
LONDON
SE7 7NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1962**

Nationality: **CANADIAN**

Occupation: **WRITER**

Company Director 2

Type: **Person**

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

Surname: **HATFIELD**

Former names:

Service Address: **115 VICTORIA WAY FLAT A BASEMENT
CHARLTON
LONDON
SE7 7NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**

Occupation: **PIANO TEACHER/MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN**

Surname: **SINCLAIR**

Former names:

Service Address: **1/166 MOKOIA ROAD
BIRKENHEAD
AUCKLAND,
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **08/04/1972** *Nationality:* **BRITISH**

Occupation: **MARKETING CO ORDINATOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW GARY**

Surname: **SMYTH**

Former names:

Service Address: **12 HOFSTRASSE
ZURICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/08/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JENNY LOUISE**

Surname: **WHITTAKER**

Former names:

Service Address: **12 HOFSTRASSE
ZURICH
SWITZERLAND
8032**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/08/1981**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

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

Surname: **WINSEMANN FALGHERA**

Former names:

Service Address: **47 CHENEY WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1967** *Nationality:* **ITALIAN**
Occupation: **SHOP MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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: **KRISTINA BEDFORD**

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

Name: **ANDREW SMYTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM PAUL HATFIELD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **H. WINSEMAN-FALCHERA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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