



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/01/2009**

Company Name: **2 WEST GROVE, GREENWICH MANAGEMENT COMPANY LIMITED**

Company Number: **02313160**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

**2 WEST GROVE
GREENWICH
LONDON
SE10 8QT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOMINIC JOSEPH LAVELLE** *Address:* **FLAT 3 2 WEST GROVE
LONDON
SE10 8QT**

Director 1 :

Name: **MR PHILIP GERMAN** *Address:* **2 WEST GROVE
GREENWICH
LONDON
SE10 8QT**

Date of Birth: **26/08/1953** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **NICHOLAS DAVID JENKINS** *Address:* **FLAT 1 2 WEST GROVE, GREENWICH
LONDON
SE10 8QT**

Date of Birth: **27/05/1962** *Nationality:* **British** *Occupation:* **COMPUTER CONSULTANT**

Director 3 :

Name: **JEREMY FRANCIS RICHARD KAY** *Address:* **FLAT 4 2 WEST GROVE
GREENWICH
LONDON
SE10 8QT**

Date of Birth: **16/10/1964** *Nationality:* **British** *Occupation:* **COMPUTER CONSULTANT**

Director 4 :

Name: **DOMINIC JOSEPH LAVELLE** *Address:* **FLAT 3 2 WEST GROVE
LONDON
SE10 8QT**

Date of Birth: **27/02/1963** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 5 :

Name: **HELA WOZNIAU-IVEY** *Address:* **FLAT 4 2 WEST GROVE
LONDON
SE10 8QT**

Date of Birth: **18/09/1962** *Nationality:* **British** *Occupation:* **BRAND CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP100
<i>TOTALS</i>		
	4	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2008

Name: **PHILIP GERMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name: **NICHOLAS DAVID JENKINS**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2008

Name:

JEREMY FRANCIS RICHARD KAY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/11/2008

Name:

DOMINIC LAVELLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/01/2009**

Authenticated: **Yes (E/W)**