



Companies House
— for the record —

AR01 (ef)

Annual Return



XUUN1GYN

Received for filing in Electronic Format on the: **25/01/2010**

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

Company Number: **02313160**

Date of this return: **30/11/2009**

SIC codes: **7499**
9800

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

Situation of Registered Office: **2 WEST GROVE
GREENWICH
LONDON
SE10 8QT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DOMINIC JOSEPH**

Surname: **LAVELLE**

Former names:

Service Address: **FLAT 3 2 WEST GROVE
LONDON
SE10 8QT**

Company Director **1**

Type: **Person**

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

Surname: **GERMAN**

Former names:

Service Address: **2 WEST GROVE
GREENWICH
LONDON
SE10 8QT**

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

Date of Birth: **1953-08-26**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS DAVID**
Surname: **JENKINS**
Former names:
Service Address: **FLAT 1 2 WEST GROVE, GREENWICH**
 LONDON
 SE10 8QT

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

Date of Birth: **1962-05-27** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JEREMY FRANCIS RICHARD**
Surname: **KAY**
Former names:
Service Address: **FLAT 4 2 WEST GROVE**
 GREENWICH
 LONDON
 SE10 8QT

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

Date of Birth: **1964-10-16** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DOMINIC JOSEPH**
Surname: **LAVELLE**
Former names:
Service Address: **FLAT 3 2 WEST GROVE**
 LONDON
 SE10 8QT

Country/State Usually Resident: **UK**

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

Company Director **5**

Type: **Person**
Full forename(s): **HELA**
Surname: **WOZNIAU-IVEY**
Former names:
Service Address: **FLAT 4 2 WEST GROVE**
 LONDON
 SE10 8QT

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

Date of Birth: **1962-09-18** *Nationality:* **BRITISH**
Occupation: **BRAND CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE DOCUMENTED; PLEASE REFER TO MEM & ARTS OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/11/2009

Name: **PHILIP GERMAN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/11/2009

Name: **NICHOLAS DAVID JENKINS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/11/2009

Name: **JEREMY FRANCIS RICHARD KAY**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/11/2009

Name: **DOMINIC LAVELLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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