



Companies House
— for the record —

AR01 (ef)

Annual Return



XLHLTR59

Received for filing in Electronic Format on the: **27/01/2011**

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

Company Number: **02313160**

Date of this return: **30/11/2010**

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 ***I***

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: **26/08/1953**

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: **27/05/1962** *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: **16/10/1964** *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: **UNITED KINGDOM**

Date of Birth: **27/02/1963** *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: **18/09/1962** *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 per share</i>	0
		<i>Amount unpaid per share</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 30/11/2010 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 2010-11-30
Name: PHILIP GERMAN

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-30
Name: NICHOLAS DAVID JENKINS

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-30
Name: JEREMY FRANCIS RICHARD KAY

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-30
Name: DOMINIC LAVELLE

Authorisation

Authenticated

This form was authorised by one of the following:

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