



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1OX38YW**

*Company Name:* **113 WALM LANE MANAGEMENT LIMITED**

*Company Number:* **02446011**

*Date of this return:* **24/11/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **113 WALM LANE  
LONDON  
NW2 4QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS YOLANDE**

*Surname:* **JAMESON**

*Former names:*

*Service Address:* **113 WALM LANE  
LONDON  
NW2 4QE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID CHARLES**

*Surname:*                                **BOWRY**

*Former names:*

*Service Address:*                        **FLAT 1 113 WALM LANE  
LONDON  
NW2 4QE**

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

*Date of Birth:*    **13/10/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JOSEPHINE**

*Surname:* **DUNCAN**

*Former names:*

*Service Address:* **29 FLEETWOOD ROAD  
LONDON  
NW10 1NB**

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

*Date of Birth:* **11/03/1968** *Nationality:* **BRITISH**

*Occupation:* **PERSONNEL RECRUTEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS YOLANDE**

*Surname:*                            **JAMESON**

*Former names:*

*Service Address:*                **113 WALM LANE**  
   **LONDON**  
   **NW2 4QE**

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

*Date of Birth:*    **28/12/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NHS PROJECT WORKER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALI HAYDAR**

*Surname:* **KAZIM**

*Former names:*

*Service Address:* **113 WALM LANE  
WILLESDEN GREEN  
LONDON  
UNITED KINGDOM  
NW2 4QE**

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

*Date of Birth:* **23/03/1984** *Nationality:* **BRITISH**  
*Occupation:* **GRAPHIC DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ARE TO BE REDEEMED OR AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS AND CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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:* **JOSEPHINE DUNCAN**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALI HAYDAR KAZIM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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