

281240/30 363a

Please complete in	typescript,	or in
bold black capitals		

CHFP000

Company number

Company name in full

Annual Return

2455356

ILYALL MEWS WEST MANAGEMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

0 3 1 1 0 1 2 0 0 8

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

0 3 / 1 0 / 2 0 0 9

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

WILLMOTT HOUSE, 12 BLACKS ROAD

LONDON

9 E U

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity 9800

RESIDENTS PROPERTY MANAGEMENT



A26

18/11/2008 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

Register of members If the register of members is registered office, state here v		
	Post town	
	County/Region	
	UK Postcode	
Register of Debenture If there is a register of deben duplicate of any such registe is not kept at the registered o where it is kept	ture holders or a r or part of it which iffice state here	
	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	,	
Private company limite	d by shares	
Private company limite share capital	d by guarantee with	out D
Private company limite section 30 Private company limite under section 30	-	
Private unlimited comp	any with share capit	al T
Private unlimited comp	any without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
this area to provide details of joint	ime *Style/Title	
secretaries)	Forename(s)	WILLMOTT PROPERTY SERVICES LIMITED
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	12 BLACKS ROAD
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual	Post town	LONDON
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address		W [6 [9 [E [U
If a partnership, give the		
names and addresses of the partners or the name of the partnership and office address	Country	
		Page 2

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *	Style/Title	LADY
Scottish firm, the name is the			Day Month Year
corporate or firm name	Da	te of birth	2 5 10 1 11 9 4 5
	For	rename(s)	SARAH
†† Tick the box if the		Surname	ASPINALL
address shown is a service address for th	e A	ddress ††	1 LYALL STREET
beneficiary of a Confidentiality Order granted under section		-	
723B of the Companie Act 1985 Otherwise,	•	Post town	LONDON
give your usual residential address in the case of a	•	ity/Region	
corporation or Scottla firm, give the register	h		S W 1 X 8 D W
or principal office address		Country	
		Nationality	
	Business o		
Directors Please list the directors * Voluntary details	in alphabetical c	order	Details of new directors must be notified on form 288a
In the case of a director that is a	In the case of a director that is a Name *Style/Titl		MR
corporation or a Scottish firm the name is the			Day Month Year
corporate or firm	Da	ate of birth	0 5 10 1 11 9 7 0
	Fo	rename(s)	
†† Tick the box if the		Surname	MARTIN
address shown is a service address for the beneficiary of a	ы А	ddress ††	6 HEATHCOTE ROAD
Confidentiality Order granted under section			
723B of the Companie Act 1985 Otherwise, give your usual	98	Post town	EPSOM
residential address I the case of a	Cour	nty/Region	SURREY
firm, give the register or principal office		(Postcode	K T 1 8 5 D X
address		Country	ENGLAND
	ı	Nationality	BRITISH
			SURVEYOR
1			

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY A	17,000	£7,000
	ORDINARY B	7,000	£7,000
	ORDINARY C	7,000	£7,000
	ORDINARY D	7,000	£7,000
	CRDINARY E Totals	35,000 35,000	£35,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed Pleas	a private or non-traded p e complete Schedule A	ublic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed Please complete Schedule B.		
returns		ided public companies, pl	ease
	→ For traded public com Schedule B	npanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	Willmotts		Date 4-11-2008
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheet	s
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		DV quahanan 1	
	DX number	DX exchange	Page 4

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Please list the directors Voluntary details In the case of a	ın alphabet		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm the name is the corporate or firm name		Date of birth	Day Month Year 2 5 / 0 1 / 1 9 6 9
		Forename(s)	RASSAM
			MOUMNEH
†† Tick the box if the address shown is a service address for the	ie		14 LEBANON GARDENS
beneficiary of a Confidentiality Order granted under section	,		
723B of the Companie Act 1985 Otherwise, give your usual		Post town	LONDON
residential address in	່ ເ	ounty/Region	
the case of a corporation or Scottish firm, give the registered or principal office	sh	UK Postcode	
address		Country	
		Nationality	LEBANESE
			- Donocant supremod
	Busine	ss occupation	1 MOTER 11 Dilete 10 K
Directors			
Please list the directors * Voluntary details In the case of a	in alphabe		Details of new directors must be notified on form 288a SIR
Please list the directors *Voluntary details In the case of a director that is a corporation or a		*Style/Title	SIR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title	SIR Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the		*Style/Title	SIR Day Month Year 1 0 1 0 5 1 1 9 2 2
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	SIR Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title	SIR Day Month Year 1 0 1 0 5 1 1 9 2 2 2 DAVID ALEXANDER
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s)	SIR Day Month Year 1 0 1 0 5 1 1 9 2 2 2 DAVID ALEXANDER
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname Address ††	SIR Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Compani Act 1985 Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	SIR Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address i the case of a	Name n es	*Style/Title Date of birth Forename(s) Surname Address ††	SIR Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Compani Act 1985 Otherwise, give your usual residential address i	Name n es	"Style/Title Date of birth Forename(s) Surname Address ††	SIR Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Compani Act 1985 Otherwise, give your usual residential address i the case of a corporation or Scottli firm, give the register	Name n es	"Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	SIR Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottle firm, give the register or principal office	Name n es	"Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	SIR Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottle firm, give the register or principal office	Name n es	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	SIR

This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required) 2455356

- LYALL MEWS WEST MANAGEMENT COMPANY LIMITED Company name in full
 - Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
 - You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
 - List the company shareholders in alphabetical order or provide an index
 - List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name IMPAMOB ANSTALT	NIL	7,000 ORDINARY E	14/04/2008	
Name LAM DEVELOPMENTS LIMITED	7,000 ORDINARY E	1	14/04/2008	
Name				
Name				
Name				
Name				
Name				
Name				
Name				