



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWEETS WAY (BLOCK A) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02662074**

*Date of this return:* **12/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **PYRAMID HOUSE 956 HIGH ROAD  
LONDON  
N12 9RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PARKWOOD MANAGEMENT COMPANY (LONDON) LIMITED**

*Registered or  
principal address:* **CRYSTAL HOUSE QUEENS PARADE CLOSE  
LONDON  
UNITED KINGDOM  
N11 3FY**

## *European Economic Area (EEA) Company*

*Register Location:* **CRYSTAL HOUSE, QUEENS PARADE CLOSE, N11 3FY**

*Registration Number:* **2154236**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SHEILA**

*Surname:*                **KERINS**

*Former names:*

*Service Address:*        **C/O PARKWOOD MANAGEMENT COMPANY (LONDON) LTD  
CRYSTAL HOUSE QUEENS PARADE CLOSE  
LONDON  
UNITED KINGDOM  
N11 3FY**

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

*Date of Birth:*    **01/08/1975**                      *Nationality:*    **IRISH**

*Occupation:*    **NONE**

## 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>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**TO VOTE AT MEETINGS AND TO RECEIVE ORDINARY DIVIDENDS**

## 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 12/11/2013 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:* **MRS C SMITH**

*Name:* **MR M SMITH**

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

*Name:* **J PICKUP**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS S KERINS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA RAE**

## *Authorisation*

*Authenticated*

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

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