



Companies House
— for the record —

AR01 (ef)

Annual Return



X310PPIX

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

Company Number: **02662074**

Date of this return: **12/11/2010**

SIC codes: **9800**

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 HOUSE
LONDON
UNITED KINGDOM
N11 3FY**

European Economic Area (EEA) Company

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

Registration Number: **02154236**

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**

Company Director 2

Type: **Person**
Full forename(s): **HELENA JEANNE FIONA**

Surname: **PICKUP**

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: **31/10/1974** *Nationality:* **BRITISH**
Occupation: **CURATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO VOTE AT MEETINGS AND TO RECEIVE ORDINARY DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 2010-11-12**
Name: **MR M SMITH**

Name: **MRS C SMITH**

Shareholding 2 : **1 ORDINARY shares held as at 2010-11-12**
Name: **H PICKUP**

Name: **J PICKUP**

Shareholding 3 : **1 ORDINARY shares held as at 2010-11-12**
Name: **MS S KERINS**

Shareholding 4 : **1 ORDINARY shares held as at 2010-11-12**
Name: **PETER KIRKHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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