



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02662081**

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 HOUSE
LONDON
UNITED KINGDOM
N11 3FY**

European Economic Area (EEA) Company

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

Registration Number: **02154236**

Company Director ***1***

Type: **Person**

Full forename(s): **MS CATHY**

Surname: **CALLUS**

Former names:

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

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

Date of Birth: **30/09/1961** *Nationality:* **BRITISH**

Occupation: **ADMIN CO-ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): ANNA LOUISE

Surname: NICOLAOU

Former names:

Service Address: 18 GREENSIDE CLOSE
WHETSTONE
LONDON
N20 0PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/07/1974 *Nationality:* BRITISH

Occupation: FINANCIAL SERVICES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<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>	18
		<i>Total aggregate nominal value</i>	18

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: **F XENOPHONTOS**

Name: **E EVAGORA**

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

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

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

Name: **M GROOM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C BUSANI**

Name: S BUSANI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: Q LI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S MILLER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: S MOSS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: L SHAO-CRAGGS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S MARSH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: S GALLI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J LOWE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: S PHILLIPS

Name: P PHILLIPS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M LI

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: A NICOLAOU

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S VEERAPPA

Name: J VEERAPPA

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: THE LESSEE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: A DEITSCH

Authorisation

Authenticated

This form was authorised by one of the following:

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