



Companies House
— for the record —

AR01 (ef)

Annual Return



XI32FGM1

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

Company Number: **02662081**

Date of this return: **12/11/2009**

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

Service Address:

Company Secretary 1

Type: **Corporate**

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

Registered or principal address: **187B WOODHOUSE ROAD
FRIERN BARNET
LONDON
UNITED KINGDOM
N12 9AY**

European Economic Area (EEA) Company

Register Location: **187B WOODHOUSE ROAD, LONDON N12 9AY**

Registration Number: **02154236**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

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

Surname: **CALLUS**

Former names:

Service Address: **FLAT 17 GREENSIDE CLOSE
WHETSTONE
LONDON
N20 0PA**

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): **STEPHEN HUGH WILLIAM**
Surname: **MILLS**
Former names:
Service Address: **26 GREENSIDE CLOSE**
 WHETSTONE
 LONDON
 N20 0PA

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

Date of Birth: **22/08/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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
	GBP	<i>Aggregate nominal value</i>	18
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 12/11/2009 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 12/11/2009

Name:

E EVAGORA

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2009

Name:

N SHAH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/11/2009

Name:

P RUTT

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/11/2009

Name:

J REID

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/11/2009

Name:

S BUSANI

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/11/2009

Name:

S ZRUSTOVA

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/11/2009

Name:

THE LESSEE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/11/2009

Name:

S MOSS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 12/11/2009

Name:

L SHAO-CRAGGS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 12/11/2009

Name:

S MILLS

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 12/11/2009**

Name: **S GALLI**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 12/11/2009**

Name: **A JACOBS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 12/11/2009**

Name: **S PHILLIPS**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 12/11/2009**

Name: **M LI**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 12/11/2009**

Name: **A NICOLAOU**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 12/11/2009**

Name: **P TARGETT**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 12/11/2009**

Name: **Q LI**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 12/11/2009**

Name: **A DEITSCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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