



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **148 WEST HILL MANAGEMENT COMPANY LIMITED**

Company Number: **02763793**

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

SIC codes: **98000**

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

Situation of Registered Office: **6 FROBISHER CLOSE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ALLEN**

Surname: **CURTIS MACKENZIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LAURA MARION**

Surname: **AMOS**

Former names:

Service Address: **FLAT 4 148 WEST HILL
LONDON
SW15 3SR**

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

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **GARY GORDON**

Surname: **HAINES**

Former names:

Service Address: **FLAT 1 148 WEST HILL
PUTNEY
LONDON
SW15 3SR**

Country/State Usually Resident: **GB**

Date of Birth: **15/07/1964**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **DR ALVARO**

Surname: **SANCLEMENTE**

Former names:

Service Address: **FLAT 2 148**
 WEST HILL
 LONDON
 SW15 3SR

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

Date of Birth: **24/05/1965** *Nationality:* **COLUMBIAN AMERICAN**
Occupation: **MEDICAL DOCTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL MICHAEL**

Surname: **TROWELL**

Former names:

Service Address: **FLAT 3 148 WEST HILL
LONDON
SW15 3SR**

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

Date of Birth: **26/05/1971**

Nationality: **BRITISH**

Occupation: **BANKING I.T.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES AS AUTHORIZED BY SPECIAL RESOLUTION OF THE COMPANY; TO GIVE SUCH FINANCIAL ASSISTANCE OR TO MAKE SUCH PAYMENTS OUT OF CAPITAL AS MAY BE PERMISSIBLE IN ACCORDANCE WITH THE 2006 ACT. THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL IN ANY MANNER AUTHORIZED BY THE LAW. THESE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS DECLARED BY THE COMPANY AND MAY PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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: **G. HAINES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L. AMOS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DR. ALVARO SANCLEMENTE**

Name: **CATALINA RESTREPO RIOS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR. P. TROWELL**

Name: MRS. J. TEMPERTON-TROWELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: MR. J. L. K. SHING

Name: MISS N. S. LEE-KONG

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

Name: MR. HARMENDER SINGH KALIRAI

Authorisation

Authenticated

This form was authorised by one of the following:

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