



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2014**

**X3KJVF5C**

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

*Company Number:* **02763793**

*Date of this return:* **11/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **6 FROBISHER CLOSE  
PINNER  
MIDDLESEX  
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*

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## *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):*            **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-11-22**  
*Name:* **CATALINA RESTREPO RIOS**

*Name:* **DR. ALVARO SANCLEMENTE**

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

*Name:* MRS. J. TEMPERTON-TROWELL

*Name:* MR. P. TROWELL

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

*Name:* MISS N. S. LEE-KONG

*Name:* MR. J. L. K. SHING

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

*Name:* MR. HARMENDER SINGH KALIRAI

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* AIMEE CLAIRE BEATON

*Name:* JONATHAN JAMES PETER GUEST

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### *Authorisation*

*Authenticated*

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

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