



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 HOWLEY PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **02945212**

Date of this return: **04/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **21 EASTERNVILLE GARDENS
NEWBURY PARK
ILFORD
ESSEX
IG2 6AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NINA**

Surname: **LEYKIND**

Former names:

Service Address: **12C HOWLEY PLACE
LONDON
W2 1XA**

Company Director ***1***

Type: **Person**

Full forename(s): **NINA**

Surname: **LEYKIND**

Former names:

Service Address: **12C HOWLEY PLACE
LONDON
W2 1XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ARIANE**

Surname: **MOODY**

Former names:

Service Address: **12A HOWLEY PLACE**
 LONDON
 W2 1XA

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

Date of Birth: **18/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **REW**

Former names:

Service Address: **12D HOWLEY PLACE
LONDON
W2 1XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1947** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

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 04/07/2011 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 2011-07-04
Name: PAUL REW

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-04
Name: ARIANE MOODY

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-04
Name: NINA MOTAHAR

Authorisation

Authenticated

This form was authorised by one of the following:

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