



Companies House

AR01 (ef)

Annual Return



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Company Name: **DONNINGTON ROAD (WILLESDEN) MANAGEMENT COMPANY LIMITED**

Company Number: **03072156**

Date of this return: **23/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **RINGLEY CHARTERED SURVEYORS
RINGLEY HOUSE 349 ROYAL COLLEGE
STREET CAMDEN TOWN
LONDON
NW1 9QS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RINGLEY LIMITED**

*Registered or
principal address:* **RINGLEY HOUSE 349 ROYAL COLLEGE STREET
CAMDEN TOWN
LONDON
ENGLAND
NW1 9QS**

European Economic Area (EEA) Company

Register Location: **CARDIFF**
Registration Number: **03072156**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER ROBERT**

Surname: **LEWIS**

Former names:

Service Address: **8 THE LAURELS
DONNINGTON ROAD
LONDON
NW10 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1953** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **VALLEY**

Former names:

Service Address: **4 THE LAURELS
WILLESDEN
BRENT
NW10 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1965**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DWELLINGHOLDER OF EACH DWELLING HOLDS ONE SHARE IN THE COMPANY IN RESPECT OF SUCH DWELLING AND NO PERSON WHO IS NOT A DWELLINGHOLDER MAY HOLDS ANY SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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: MR PEMINTEL

Name: MRS PEMINTEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR ALEXIO

Name: MRS ALEXIO

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANQI CHEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HELEN VALLEY

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

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MS DOUGLAS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PETER ROBERT LEWIS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR HORSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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