



Companies House

AR01 (ef)

Annual Return



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Company Name: **135 WEST END LANE MANAGEMENT COMPANY LIMITED**

Company Number: **03780193**

Date of this return: **01/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **51 BRENT STREET
LONDON
ENGLAND
NW4 2EA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ORLA**

Surname: **BYRNE**

Former names:

Service Address: **135A WEST END LANE
LONDON
ENGLAND
NW6 2PH**

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

Date of Birth: ****/09/1987** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SCOTT**

Former names:

Service Address: **135 WEST END LANE
LONDON
NW6 2PH**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **SIMLER**

Former names:

Service Address: **ANLABY LINDALE**
 LONDON
 ENGLAND
 NW2 2NY

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

Date of Birth: ****/10/1943** *Nationality:* **BRITISH**
Occupation: **MANAGING DITECTOR**

Company Director 4

Type: **Corporate**
Name: **SOLDEL PROPERTY CO LTD**

*Registered or
principal address:* **88 WILLIFIELD WAY
LONDON
UNITED KINGDOM
NW11 6YJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00481334**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES PARTICIPATE EQUALLY IN DIVIDEND DISTRIBUTIONS AND ON WINDING UP OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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: **RYAN ADAM FOX**

Name: **ORLA BYRNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MACLEAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN SCOTT**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SOLDEL PROPERTY COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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