



Companies House
— for the record —

AR01 (ef)

Annual Return



X28YPFXC

Received for filing in Electronic Format on the: **23/05/2013**

Company Name: **115 LEWISHAM WAY LIMITED**

Company Number: **04217778**

Date of this return: **16/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **118 THORNTON ROAD
MORECAMBE
LANCS
LA4 5PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SEAN CHRISTOPHER**

Surname: **SWEENEY**

Former names:

Service Address: **207 ALAMARO LODGE
RENAISSANCE WALK
LONDON
SE10 0QU**

Company Director ***I***

Type: **Person**

Full forename(s): **KATHRYN LOUISE**

Surname: **GRANT**

Former names:

Service Address: **1ST FLOOR FLAT 115 LEWISHAM WAY
LONDON
SE14 6QJ**

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

Date of Birth: **14/07/1971** *Nationality:* **BRITISH**

Occupation: **SPEECH & LANGUAGE
THERAPIST**

Company Director 2

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

Surname: **KESHANI**

Former names:

Service Address: **248 STAG LANE
LONDON
NW9 0QR**

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

Date of Birth: **02/06/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR. SEAN CHRISTOPHER**

Surname: **SWEENEY**

Former names:

Service Address: **207 ALAMARO LODGE
RENAISSANCE WALK
LONDON
UNITED KINGDOM
SE10 0QU**

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

Date of Birth: **23/12/1969** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DINZEY**

Surname: **WALTERS**

Former names:

Service Address: **BASEMENT FLAT
115 LEWISHAM WAY
BROCKLEY
LONDON
SE14 6QJ**

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

Date of Birth: **19/03/1957**

Nationality: **BRITISH**

Occupation: **HEAD WAITER**

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

FULL RIGHTS ON ALL MATTERS, EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

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 16/05/2013 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: **MAHMOOD KESHANI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN LOUISE GRANT**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN CHRISTOPHER SWEENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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