



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **101 LAVENDER SWEEP MANAGEMENT COMPANY LIMITED**

Company Number: **04584501**

Date of this return: **07/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **GRESHAM HOUSE
144 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OLIVER JAMES**

Surname: **SMALLWOOD**

Former names:

Service Address: **TFF 101 LAVENDER SWEEP
BATTERSEA
LONDON
SW11 1EA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR OLIVER JAMES**

Surname: **SMALLWOOD**

Former names:

Service Address: **TFF 101 LAVENDER SWEEP
BATTERSEA
LONDON
SW11 1EA**

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

Date of Birth: **25/10/1976**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **WOLFRYD**

Former names:

Service Address: **21 AMBASSADOR COURT
CENTURY CLOSE
LONDON
NW4 2EE**

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

Date of Birth: **20/09/1946** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 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 2010-11-07
Name: STEPHEN MICHAEL WOLFRYD

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-07
Name: GILES ANDRES SMALLWOOD

Name: OLIVER JAMES SMALLWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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