



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **109 WARWICK AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **05372407**

Date of this return: **22/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **109 WARWICK AVENUE
LONDON
W9 2PP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW HAROLD**

Surname: **HILDEBRAND**

Former names:

Service Address: **109 WARWICK AVENUE
LONDON
W9 2PP**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW HAROLD**

Surname: **HILDEBRAND**

Former names:

Service Address: **109 WARWICK AVENUE
LONDON
W9 2PP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1961-02-28**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN**

Surname: **NG**

Former names:

Service Address: **109A WARWICK AVENUE
LONDON
W9 2PP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1973-06-02**

Nationality: **AUSTRALIAN**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

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 22/02/2010 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 22/02/2010

Name: **ALAN NG**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/02/2010

Name: **ANDREW HILDEBRAND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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