



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2013**

X2LM21ER

Company Name: **127 WEST END LANE MANAGEMENT CO. LIMITED**

Company Number: **05612779**

Date of this return: **04/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **127 WEST END LANE
HAMPSTEAD
LONDON
NW6 2PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PENNY**

Surname: **PETROPOLOUS**

Former names:

Service Address: **FLAT 1 127 WESTEND LANE
LONDON
NW6 2PD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JULIAN ROGER**

Surname: **CAREY**

Former names:

Service Address: **FLAT 6 127 WEST END LANE
LONDON
UNITED KINGDOM
NW6 2PD**

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

Date of Birth: **22/06/1981** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

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

Surname: **IBRAHIM**

Former names:

Service Address: **FLAT 3 127 WEST END LANE**
 LONDON
 NW6 2PD

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

Date of Birth: **17/11/1954** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENG**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ALL SHARES CARRY EQUAL VOTING RIGHTS (B) ALL SHARES ARE ENTITLED TO CAPITAL AND INCOME DISTRIBUTIONS (C) SHARES ARE IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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: **PENNY PETROPOLOUS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-04
Name: **CRAIG HENRY**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE MARKUS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN CAREY**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SAMANDA ADCOCK

Name: ANDREW MCDOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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