



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **135 SOUTHWOOD LANE MANAGEMENT COMPANY LIMITED**

Company Number: **06307964**

Date of this return: **10/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 2
135 SOUTHWOOD LANE
LONDON
N6 5TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HELEN RUTH OWEN**

Surname: **JENKINS**

Former names:

Service Address: **FLAT 2 135
SOUTHWOOD LANE HIGHGATE
LONDON
UNITED KINGDOM
N6 5TA**

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

Date of Birth: **06/11/1978** Nationality: **WELSH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **KOPPELMAN**

Former names:

Service Address: **60 CORRINGHAM ROAD
LONDON
NW11 7BX**

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

Date of Birth: **24/04/1952** *Nationality:* **BRITISH**

Occupation: **PARTNER IN TRADING
COMPANY**

Company Director **3**

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

Surname: **O'NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **STRUTHERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1953** *Nationality:* **BRITISH**

Occupation: **ACADEMIC**

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

ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.

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 10/07/2012 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: **MS CHRISTINE ANN NICHOLLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DANIEL KOPPELMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PROFESSOR JOHN JOSEPH STRUTHERS AND MR TIMOTHY PETER STRUTHERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS HELEN JENKINS & MR BRAD HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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