



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X195ZWD5**

*Company Name:* **119 LEWISHAM WAY MANAGEMENT COMPANY LIMITED**

*Company Number:* **06892076**

*Date of this return:* **29/04/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O NEIL MYERSON LLP  
THE COTTAGE S  
REGENT ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SUSAN REDFORD  
50 NEW STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2QS**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NOEL MUNRO**

*Surname:*                                **GIBSON**

*Former names:*

*Service Address:*                **60 NEW STREET  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 2QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/08/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **SPECIALIST ANTIQUES DEALER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN DIANE**

*Surname:*                           **REDFORD**

*Former names:*

*Service Address:*                **50 NEW STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2QS**

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

*Date of Birth:*   **17/02/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **ANTIQUE DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AGNES TANG**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER JAMES O'DONNELL**

*Name:* **NOEL MUNRO GIBSON**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN WILLIAM REDWAY REDFORD**

*Name:* **SEBASTIAN HUGO REDWAY REDFORD**

*Name:* **ROBERT GRANVILLE REDFORD**

*Name:* **SUSAN DIAN REDFORD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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