



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

X489ZA1L

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

Company Number: **06892076**

Date of this return: **29/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O EDWARDS VEEDER (UK) LIMITED
BLOCK E, BRUNSWICK SQUARE
UNION STREET
OLDHAM
ENGLAND
OL1 1DE**

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

Officers of the company

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 DIAN**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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: **NOEL MUNRO GIBSON**

Name: **ALEXANDER JAMES O'DONNELL**

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: **SUSAN DIAN REDFORD**

Name: **ROBERT GRANVILLE REDFORD**

Name: **SEBASTIAN HUGO REDWAY REDFORD**

Name: **BENJAMIN WILLIAM REDWAY 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.