



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 ACTON LANE MANAGEMENT COMPANY LIMITED**

Company Number: **07171678**

Date of this return: **26/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O JONES FISHER DOWNES
LAKESIDE HOUSE 1 FURZEGROUND WAY
STOCKLEY PARK
HEATHROW
UB11 1BD**

Single Alternative Inspection Location (SAIL)

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

**76A WESTBOURNE GROVE
LONDON
ENGLAND
W2 5SH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBBRA ANN**

Surname: **MOSES**

Former names:

Service Address: **18 SUTTON ROAD
WATFORD
UNITED KINGDOM
WD17 2QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY AVIV**

Surname: **MOUSSAIOFF**

Former names:

Service Address: **76A WESTBOURNE GROVE
LONDON
UNITED KINGDOM
W2 5SH**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 26/02/2016 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: ANDRE JEAN FRANCOIS DAVIN AND JEANNE ELISA EUGENIE DAVIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOSEPH CAREY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DEBBRA ANN MOSES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY AVIV MOUSSAIOFF

Authorisation

Authenticated

This form was authorised by one of the following:

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