



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/07/2012**

Company Name: **132 LEWISHAM WAY MANAGEMENT COMPANY LIMITED**

Company Number: **07463242**

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

SIC codes: **98000**

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

Situation of Registered Office: **EAST COURTYARD 132 LEWISHAM WAY
LONDON
UNITED KINGDOM
SE14 6PD**

Officers of the company

Company Secretary 1

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

Surname: **PERON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMY**

Surname: **FALLOWFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1983** Nationality: **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **FORDHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1952**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MELANIE**

Surname: **NARDO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/06/1973**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **GABRIEL**

Surname: **PERON**

Former names:

Service Address: **EAST COURTYARD 132 LEWISHAM WAY
NEW CROSS
LONDON
UNITED KINGDOM
SE14 6PD**

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

Date of Birth: **23/05/1974** *Nationality:* **FRENCH**
Occupation: **NONE**

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 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-10

Name: HELEN ELIZABETH EIDA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMY FALLOWFIELD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE NARDO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GABRIEL PERON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET FORDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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