



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07463242**

*Date of this return:* **12/11/2013**

*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*

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## *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**

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*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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS TAMARA CAMILLE**

*Surname:*                            **ISHIDA**

*Former names:*

*Service Address:*                **WEST COURTYARD 132 LEWISHAM WAY  
LONDON  
UNITED KINGDOM  
SE14 6PD**

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

*Date of Birth:*    **29/05/1994**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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:* **AMY FALLOWFIELD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-11**  
*Name:* **MELANIE NARDO**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET FORDHAM**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TAMARA CAMILLE ISHIDA**

## *Authorisation*

*Authenticated*

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

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