



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07463242**

Date of this return: **20/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 40 CANAL BUILDING 135 SHEPHERDESS WALK
LONDON
ENGLAND
N1 7RR**

Officers of the company

Company Secretary 1

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

Surname: **PERON**

Former names:

Service Address: **FLAT 40 CANAL BUILDING 135 SHEPHERDESS WALK
LONDON
ENGLAND
N1 7RR**

Company Director ***1***

Type: **Person**
Full forename(s): **MS JANE**

Surname: **AL-SALEM**

Former names:

Service Address: **659C FULHAM ROAD
LONDON
ENGLAND
SW6 5PY**

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

Date of Birth: ****/04/1943** *Nationality:* **BRITISH**
Occupation: **PENSIONER**

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: ****/06/1952**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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: ****/05/1994** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 4

Type: **Person**

Full forename(s): **GABRIEL**

Surname: **PERON**

Former names:

Service Address: **FLAT 40 CANAL BUILDING 135 SHEPHERDESS WALK
LONDON
ENGLAND
N1 7RR**

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

Date of Birth: ****/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 20/02/2016 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: GABRIEL PERON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET FORDHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TAMARA CAMILLE ISHIDA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANE AL-SALEM

Authorisation

Authenticated

This form was authorised by one of the following:

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