



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/02/2015**

**X41M3IWR**

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

*Company Number:* **07463242**

*Date of this return:* **20/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **EAST COURTYARD 132 LEWISHAM WAY  
LONDON  
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):* **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:* **11/04/1943** *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:* **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 20/02/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-01-19

*Name:* AMY FALLOWFIELD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GABRIEL PERON

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* TAMARA CAMILLE ISHIDA

*Shareholding 5* : 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.