



Companies House

AR01 (ef)

Annual Return



X4L0RZ15

Received for filing in Electronic Format on the: **26/11/2015**

Company Name: **100 CCW Management Limited**

Company Number: **08276412**

Date of this return: **01/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES JOSEPH**

Surname: **CAMPANA**

Former names:

Service Address: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS TANIA MAXINE CAMERON**

Surname: **HAWKES**

Former names:

Service Address: **869 HIGH ROAD
LONDON
UNITED KINGDOM
N12 8QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1985** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

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
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS.			

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 01/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES JOSEPH CAMPANA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TANIA MAXINE CAMERON HAWKES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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