



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2015**

**X4MC2MYA**

*Company Name:* **131 WEST END LANE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01336117**

*Date of this return:* **30/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **131 WEST END LANE  
LONDON  
NW6 2PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE MACDONALD**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **19 WEST BRAES CRESCENT  
CRAIL  
ANSTRUTHER  
FIFE  
SCOTLAND  
KY10 3SY**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR KUNAL**

*Surname:*                                **DAMANI**

*Former names:*

*Service Address:*                        **FLAT 3 WEST END LANE  
LONDON  
UNITED KINGDOM  
NW6 2PG**

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

*Date of Birth:*    **\*\*/01/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS VIVIENNE**

*Surname:* **MOND**

*Former names:*

*Service Address:* **FLAT 2 131 WEST END LANE  
LONDON  
NW6 2PG**

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

*Date of Birth:* **\*\*/11/1946** *Nationality:* **BRITISH**  
*Occupation:* **DRESSMAKER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **VICKY**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **FLAT 3 WEST END LANE  
LONDON  
UNITED KINGDOM  
NW6 2PG**

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

*Date of Birth:*    **\*\*/12/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DANIEL MARK**

*Surname:* **SAN**

*Former names:*

*Service Address:* **89 SEVINGTON ROAD  
LONDON  
NW4 3RU**

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

*Date of Birth:* **\*\*/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **FILM DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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:* **CRM**

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

*Name:* **KUNAL DAMANI**

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ALNEZIR RAJABALI THOBANI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA ZOHRABIAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* JAMES ELLIOT BIRNBAUM

*Name:* OLIVIA CHLOE BIRNBAUM

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* NATALIA MOSKALEVA

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### *Authorisation*

*Authenticated*

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

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