



Companies House

AR01 (ef)

Annual Return



X3MKV2BN

Received for filing in Electronic Format on the: **12/12/2014**

Company Name: **ONE HUNDRED AND FORTY FIVE WALM LANE LIMITED**

Company Number: **01727754**

Date of this return: **08/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **145 WALM LANE
LONDON
NW2 3AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA ELIZABETH SHAN**

Surname: **KNIGHT**

Former names:

Service Address: **145 WALM LANE
LONDON
NW2 3AU**

Company Director **1**

Type: **Person**

Full forename(s): **ALUN MORRIS**

Surname: **DAVID**

Former names:

Service Address: **145D WALM LANE
LONDON
NW2 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1964** *Nationality:* **BRITISH**

Occupation: **IT PROFESSIONAL**

Company Director **2**

Type: **Person**
Full forename(s): **BARBARA ELIZABETH SHAN**

Surname: **KNIGHT**

Former names:

Service Address: **145 WALM LANE**
 LONDON
 NW2 3AU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1952** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ROBERT**

Surname: **SPRATT**

Former names:

Service Address: **145C WALM LANE**
 LONDON
 NW2 3AU

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

Date of Birth: **22/11/1960** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **RATAN**

Surname: **THADANI**

Former names:

Service Address: **13 ROWSLEY AVENUE
HENDON
LONDON
NW4 1AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1939** *Nationality:* **BRITISH**

Occupation: **TRUSTEE OF CHARITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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: BARBARA ELIZABETH SHAN KNIGHT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LONDON & DISTRICT HOUSING LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALUN MORRIS DAVID

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: IAN ROBERT SPRATT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RATAN THADANI

Authorisation

Authenticated

This form was authorised by one of the following:

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