



Companies House

**AR01** (ef)

**Annual Return**



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**X4MC28MI**

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

*Company Number:* **01727754**

*Date of this return:* **08/12/2015**

*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

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*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:* **\*\*/08/1939** *Nationality:* **BRITISH**

*Occupation:* **TRUSTEE OF CHARITY**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</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 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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:* 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.