



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/01/2015**

**X4061Z3F**

*Company Name:* **2 WEST GROVE, GREENWICH MANAGEMENT COMPANY LIMITED**

*Company Number:* **02313160**

*Date of this return:* **30/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 WEST GROVE  
GREENWICH  
LONDON  
SE10 8QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOMINIC JOSEPH**

*Surname:* **LAVELLE**

*Former names:*

*Service Address:* **FLAT 3 2 WEST GROVE  
LONDON  
SE10 8QT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                           **GERMAN**

*Former names:*

*Service Address:*                **2 WEST GROVE  
GREENWICH  
LONDON  
SE10 8QT**

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

*Date of Birth:*    **26/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NICHOLAS DAVID**

*Surname:*                                **JENKINS**

*Former names:*

*Service Address:*                        **FLAT 1 2 WEST GROVE, GREENWICH  
LONDON  
SE10 8QT**

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

*Date of Birth:*    **27/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JEREMY FRANCIS RICHARD**

*Surname:*                            **KAY**

*Former names:*

*Service Address:*                **FLAT 4 2 WEST GROVE  
GREENWICH  
LONDON  
SE10 8QT**

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

*Date of Birth:*    **16/10/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DOMINIC JOSEPH**

*Surname:*                            **LAVELLE**

*Former names:*

*Service Address:*                **FLAT 3 2 WEST GROVE**  
   **LONDON**  
   **SE10 8QT**

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

*Date of Birth:*    **27/02/1963**                                *Nationality:*    **UNITED KINGDOM**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HELA**

*Surname:*                **WOZNIAU-IVEY**

*Former names:*

*Service Address:*        **FLAT 4 2 WEST GROVE  
LONDON  
SE10 8QT**

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

*Date of Birth:*    **18/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **BRAND CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE DOCUMENTED; PLEASE REFER TO MEM &amp; ARTS OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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:* **PHILIP GERMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DAVID JENKINS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY FRANCIS RICHARD KAY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIC LAVELLE**

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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.