



Companies House

AR01 (ef)

Annual Return



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X50TCMKW

Company Name: **THE WINDMILL (CHISWICK) MANAGEMENT COMPANY LIMITED**

Company Number: **03910744**

Date of this return: **20/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **296 KING STREET
LONDON
ENGLAND
W6 0RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE RESIDENTS MANAGEMENT CO LTD**

Registered or principal address: **296 KING STREET
LONDON
ENGLAND
W6 0RR**

European Economic Area (EEA) Company

Register Location: **294 KING STREET, LONDON W6 0RR, UK**
Registration Number: **2487367**

Company Director 1

Type: **Person**
Full forename(s): **MISS WENDY ANN**

Surname: **HUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR IVAN REGINALD GEORGE**

Surname: **TOSCANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS WENDY JANE**

Surname: **TOSCANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **WOOLLARD**

Former names:

Service Address: **YULE HOUSE**
 26 KEW GARDENS ROAD
 RICHMOND
 SURREY
 TW9 3HD

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEPHEN DENNIS**

Surname: **WRIGHT**

Former names:

Service Address: **GASTONS 1 BEACONSFIELD ROAD
CLAYGATE
SURREY
KT10 0PN**

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

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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: **M.E. TOSCANI**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FARIS AL-NASRAWI**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **N G HARDY**

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

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

Name: L WILTSHIRE

Name: R DEAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA WARD-DYER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JANE WRIGHT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: P J WALKER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: TARIQ AL-NASRAWI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: S WOLLARD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: WENDY TOSCANI

Name: IVAN TOSCANI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: A N GRANT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: WENDY HUTTON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN HEIMS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: HILARY JANE COOKE

Name: JAMES COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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