



Companies House

**AR01** (ef)

**Annual Return**



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X40VZ474

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

*Company Number:* 03910744

*Date of this return:* 20/01/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE RESIDENTS MANAGEMENT CO LTD  
294 KING STREET  
LONDON  
W6 0RR

**Officers of the company**

## *Company Secretary 1*

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

*Registered or principal address:* **294 KING STREET  
LONDON  
UNITED KINGDOM  
W6 0RR**

## *European Economic Area (EEA) Company*

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

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## *Company Director 1*

*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:* **01/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*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:*    **01/09/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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*Company Director*    **3**

*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:*    **02/09/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACTRESS**

*Company Director*    **4**

*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:*    **27/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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*

**ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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:* **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:* R DEAN

*Name:* L WILTSHIRE

*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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-29  
*Name:* MARTIN SPURLING

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* TARIQ AL-NASRAWI

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* S WOLLARD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* IVAN TOSCANI

*Name:* WENDY TOSCANI

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-27  
*Name:* MARGURITE GRAVES

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* A N GRANT

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* WENDY HUTTON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN HEIMS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES COOKE

Name: HILARY JANE COOKE

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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.