



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFOSDHQC

Received for filing in Electronic Format on the: **22/02/2010**

---

*Company Name:* **CITY & WEST END MANAGEMENT LIMITED**

*Company Number:* **04154220**

*Date of this return:* **05/02/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **C/O MAPLES TEESDALE  
21 LINCOLN'S INN FIELDS  
LONDON  
WC2A 3DU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAPLES SECRETARIES LIMITED**  
*Registered or principal address:* **MAPLES TEESDALE 21 LINCOLN'S INN FIELDS  
LONDON  
WC2A 3DU**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04154220**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **KAY PATRICK**  
*Surname:* **DESPARD**  
*Former names:*  
*Service Address:* **EASTWOOD MANOR  
EAST HARPTREE  
SOMERSET  
BS40 6AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE; RIGHT TO RECEIVE DIVIDEND, IF DECLARED; RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 05/02/2010**

*Name:* **CITY & WEST END DEVELOPMENTS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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