



Companies House
— for the record —

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Annual Return



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Company Name: **ONE PARK WEST MANAGEMENT LIMITED**

Company Number: **05228449**

Company Details

Period Ending: **21/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE EMMA ROBINSON** *Address:* **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Director 1 :

Name: **ROGER FREDERICK
CRANFORD BLUNDELL** *Address:* **61 VINEYARD HILL ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JL**

Date of Birth: **27/08/1962** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **JOHN EDWARD IRVINE** *Address:* **5 CUMIN PLACE
EDINBURGH
SCOTLAND
EH9 2JX**

Date of Birth: **22/03/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: PETER SEAN VERNON

Address: 17 LISKEARD GARDENS
LONDON
UNITED KINGDOM
SE3 0PE

Date of Birth:

27/07/1959

Nationality:

BRITISH

Occupation:

SURVEYOR

Director 4 :

Name: RAYMOND CHARLES
WILLIAMS

Address: 5 WELDON RISE
LOUGHTON VILLAGE
MILTON KEYNES
MK5 8BW

Date of Birth:

15/07/1953

Nationality:

BRITISH

Occupation:

CHARTERED CERTIFIED
ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100.00
TOTALS		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/08/2008

Name:

LIVERPOOL SITE 12 LIMITED

Address:

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**