



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/01/2016**

**X4YF827T**

*Company Name:* **127 WEST END LANE MANAGEMENT CO. LIMITED**

*Company Number:* **05612779**

*Date of this return:* **04/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **127 WEST END LANE  
HAMPSTEAD  
LONDON  
NW6 2PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PENNY**

*Surname:* **PETROPOLOUS**

*Former names:*

*Service Address:* **FLAT 1 127 WESTEND LANE  
LONDON  
NW6 2PD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR HARITH**

*Surname:*                **IBRAHIM**

*Former names:*

*Service Address:*        **FLAT 3 127 WEST END LANE  
LONDON  
NW6 2PD**

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

*Date of Birth:*    **\*\*/11/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER ENG**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR ASHISH**

*Surname:*                **KEYAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/10/1978**

*Nationality:* **INDIAN**

*Occupation:*    **INVESTMENT BANKING**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

ALL SHARES ARE NOW REDEEMABLE AND RANK EQUALLY INTERMS OF (A) VOTING RIGHTS ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENT DISTRIBUTIONS FOR, THAT CLASS OF SHARE AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OF WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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:* ASHISH KEYAL

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

*Name:* SAMANDA ADCOCK

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* AISAR IBRAHIM

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARITH IBRAHIM

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

Name: PENNY PETROPOLOUS

---

## *Authorisation*

*Authenticated*

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

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