



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W1 MANAGEMENT LIMITED**

Company Number: **05851358**

Date of this return: **01/06/2011**

SIC codes: **9999**

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

Situation of Registered Office: **GENESIS HOUSE COCKS CRESCENT
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **CONDER**

Former names: **BOULTON**

Service Address: **45 KING CHARLES ROAD
SURBITON
SURREY
KT5 8PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD LOWTHIAN**

Surname: **CONDER**

Former names:

Service Address: **45 KING CHARLES ROAD
SURBITON
SURREY
KT5 8PF**

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

Date of Birth: **29/03/1946** *Nationality:* **BRITISH**

Occupation: **MEDIA PRODUCER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 2011-06-01**
Name: **WEST ONE MEDIA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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