



Companies House

AR01 (ef)

Annual Return



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X5946EPT

Company Name: **WOODLAND MEWS MANAGEMENT LTD**

Company Number: **09600347**

Date of this return: **21/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **2ND FLOOR 1 BELL STREET
LONDON
NW1 5BY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYNLEY JAMES**

Surname: **CARROLL**

Former names:

Service Address: **2 WOODLAND MEWS
2 ELSWICK ROAD
LONDON
ENGLAND
SE13 7LA**

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

Date of Birth: ****/04/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL DAVID**

Surname: **RAHAMIM**

Former names:

Service Address: **6 WOODLAND MEWS
2 ELSWICK ROAD
LONDON
ENGLAND
SE13 7LA**

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SARAH PULENG**

Surname: **RAMSAY SMITH**

Former names:

Service Address: **3 WOODLAND MEWS
2 ELSWICK ROAD
LONDON
ENGLAND
SE13 7LA**

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

Date of Birth: ****/02/1986**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 4

Type: **Person**
Full forename(s): **MR DECLAN**

Surname: **REDDINGTON**

Former names:

Service Address: **21 ELMS ROAD
LONDON
ENGLAND
SW4 9ER**

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

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR AFRAZ**

Surname: **SHEIKH**

Former names:

Service Address: **7 WOODLAND MEWS
LONDON
ENGLAND
SE13 7LA**

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

Date of Birth: ****/11/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ALAN SHIU-HAY**

Surname: **TANG**

Former names:

Service Address: **4 WOODLAND MEWS
LONDON
ENGLAND
SE13 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1985** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7 |
| | | <i>Total aggregate nominal value</i> | 7 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
7 shares transferred on 2016-04-29

Name: **CRENNS DEVELOPMENTS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
DECLAN REDDINGTON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
DANIEL RAHAMIM

Name: **JENNIFER ANNE HOGG**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
SARAH PULENG RAMSAY SMITH

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
BRYNLEY JAMES CARROLL

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

Name: ALAN SHIU-HAY TANG

Name: JULIA YUT YEE TANG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: AFRAZ SHEIKH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SALLY WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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