



Companies House
— for the record —

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Annual Return



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Company Name: **135 WEST END LANE MANAGEMENT COMPANY LIMITED**

Company Number: **03780193**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 FOUNTAIN COURT
SERPENTINE NORTH
BLUNDELLSANDS
MERSEYSIDE
L23 6TL**

Details of Officers of the Company

Company Secretary 1:

Name: **ALESSANDRO ASTENGO**

Address: **9 FOUNTAIN COURT SERPENTINE
NORTH
BLUNDELL SANDS
LIVERPOOL
L23 6TL**

Director 1 :

Name: **ALESSANDRO ASTENGO**

Address: **9 FOUNTAIN COURT SERPENTINE
NORTH
BLUNDELL SANDS
LIVERPOOL
L23 6TL**

Date of Birth:

15/05/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CLAIRE ROSALIND
GRABINER**

Address: **FINCHLEY HOUSE 707 HIGH ROAD
FINCHLEY
LONDON
N12 0BT**

Date of Birth:

15/06/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **DOROTHY ELIZABETH
SCHWARZ**

Address: **GREENACRES PELDON ROAD,
ABBERTON
COLCHESTER
ESSEX
CO5 7NY**

Date of Birth:
15/05/1937

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **MARTIN SCOTT**

Address: **135 WEST END LANE
LONDON
NW6 2PH**

Date of Birth:
24/05/1967

Nationality:
BRITISH

Occupation:
SOLICITOR

Director 5 :

Name: **SOLDEL PROPERTY CO LTD**

Address: **88 WILLIFIELD WAY
LONDON
NW11 6YJ**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2008

Name: **ALESSANDRO ASTENGO**
Address: **9 FOUNTAIN COURT
CROSBY
LIVERPOOL
L23 6TL**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2008

Name: **MARTIN SCOTT**
Address: **135 WEST END LANE
LONDON
NW6 2PH**

Shareholding 3:

1 ORDINARY Shares held as at 01/06/2008

Name:

CLAIRE GRABNER

Address:

**FINCHLEY HOUSE 707 HIGH ROAD
LONDON
N12 BT**

Shareholding 4:

1 ORDINARY Shares held as at 01/06/2008

Name:

DOROTHY SCHWARTZ

Address:

**135A WEST END LANE
LONDON
NW6 2PH**

Shareholding 5:

1 ORDINARY Shares held as at 01/06/2008

Name:

SOLDEL PROPERTY COMPANY LTD

Address:

**REGENT HOUSE 1 PRATT MEWS LONDON
NW1 0AD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

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