



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2012**

X1B6260Z

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

Company Number: **03780193**

Date of this return: **01/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **13 QUAY HILL
LYMINGTON
HAMPSHIRE
SO41 3AR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIDGEFORD & CO LTD**

*Registered or
principal address:* **13 QUAY HILL
LYMINGTON
HAMPSHIRE
SO41 3AR**

European Economic Area (EEA) Company

Register Location: **13 QUAY HILL LYMINGTON HAMPSHIRE SO41 3AR**
Registration Number: **3221177**

Company Director 1

Type: **Person**
Full forename(s): **ALESSANDRO**

Surname: **ASTENGO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1972** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOROTHY ELIZABETH**

Surname: **SCHWARZ**

Former names:

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

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

Date of Birth: **15/05/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SCOTT**

Former names:

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

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

Date of Birth: **24/05/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Corporate**
Name: **SOLDEL PROPERTY CO LTD**

*Registered or
principal address:* **88 WILLIFIELD WAY
LONDON
UNITED KINGDOM
NW11 6YJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00481334**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES PARTICIPATE EQUALLY IN DIVIDEND DISTRIBUTIONS AND ON WINDING UP OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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: **ALESSANDRO ASTENGO**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SOLDEL PROPERTY COMPANY LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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