



Companies House

AR01 (ef)

Annual Return



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X48V08ZS

Company Name: **WAREHOUSE K WEST PROPERTY COMPANY LIMITED**

Company Number: **06777707**

Date of this return: **21/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **FLAT 16 K WAREHOUSE, WESTERN GATEWAY
LONDON
E16 1DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 16 WESTERN GATEWAY
LONDON
ENGLAND
E16 1DR

There are no records kept at the above address

Officers of the company

Company Director ***I***

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

Surname: **BADOU**

Former names:

Service Address: **FLAT 15 K WAREHOUSE
2 WESTERN GATEWAY
ROYAL DOCKS LONDON
UNITED KINGDOM
E16 1DR**

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

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director 2

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

Surname: **BADOU**

Former names:

Service Address: **FLAT 15 K WAREHOUSE
2 WESTERN GATEWAY
ROYAL DOCKS LONDON
UNITED KINGDOM
E16 1DR**

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

Date of Birth: **19/10/1967** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID MARC**

Surname: **BERLIN**

Former names:

Service Address: **FLAT 17 K WAREHOUSE
2 WESTERN GATEWAY
LONDON
UNITED KINGDOM
E16 1DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1975**

Nationality: **BRITISH**

Occupation: **TV EXEC**

Company Director **4**

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address: **HILLGATE HOUSE 26 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1978**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MISS KEELEY**

Surname: **HAZELL**

Former names:

Service Address: **24 DISCOVERY DOCK EAST
3 SOUTH QUAY SQUARE
LONDON
UNITED KINGDOM
E14 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1986**

Nationality: **BRITISH**

Occupation: **NONE**

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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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 21/12/2014 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 : **5 ORDINARY shares held as at the date of this return**

Name: **CHUNG SING TAM**

Name: **LANE CLARK**

Name: **KEELEY HAZELL**

Name: **DAVID MARC BERLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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