



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BWE MANAGEMENT LIMITED**

Company Number: **03176212**

Date of this return: **10/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6 ANGEL WHARF
134 BERMONDSEY WALL EAST
LONDON
SE16 4TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN ROY**

Surname: **WILLIS**

Former names:

Service Address: **6 ANGEL WHARF
134 BERMONDSEY WALL EAST
LONDON
SE16 4TT**

Company Director 1

Type: **Person**

Full forename(s): **DOCTOR TEVFIK**

Surname: **BALCIOGLU**

Former names:

Service Address: **1 ANGEL WHARF
134 BERMONDSEY WALL EAST
LONDON
SE16 4TT**

Country/State Usually Resident: **TURKEY**

Date of Birth: **09/03/1953**

Nationality: **TURKISH**

Occupation: **COURSE LEADER**

Company Director 2

Type: **Person**
Full forename(s): **PETER JULIAN**

Surname: **HERMANS**

Former names:

Service Address: **FLAT 5 134 BERMONDSEY WALL EAST
LONDON
SE16 4TT**

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

Date of Birth: **01/07/1960** *Nationality:* **DUTCH**

Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **OXNARD**

Former names:

Service Address: **7 DEVONSHIRE SQUARE
LONDON
EC2M 4YH**

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

Date of Birth: **30/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **ZORAN**

Surname: **VRACEVIC**

Former names:

Service Address: **3 ANGEL WHARF
134 BERMONDSEY WALL EAST
LONDON
SE16 4TT**

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

Date of Birth: **21/01/1963** *Nationality:* **YUGOSLAVIAN**

Occupation: **SONGWRITER/PRODUCER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALAN ROY**

Surname: **WILLIS**

Former names:

Service Address: **6 ANGEL WHARF
134 BERMONDSEY WALL EAST
LONDON
SE16 4TT**

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

Date of Birth: **22/07/1950**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IF A SHAREHOLDER SELLS THEIR LEASE ON ONE OF THE FLATS IN THE BLOCK, THEY MUST TRANSFER THE SHARE TO THE PURCHASER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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: Z. VRACEVIC

Name: GORDANA STARWJKOVIC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P. HERMANS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: S. TISDALL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: T. BALCIOGLU

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: P. OXNARD

Name: R. GUIRALDES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: A. WILLIS

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: CHARLOTTE MASQUELIER

Name: LAURENT CHARDON

Authorisation

Authenticated

This form was authorised by one of the following:

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