



Companies House

**AR01** (ef)

**Annual Return**



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**X35RIP8Z**

*Company Name:* **WESTWOOD LODGE (FRIERN BARNET) MANAGEMENT COMPANY LIMITED**

*Company Number:* **00941952**

*Date of this return:* **09/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 WESTWOOD LODGE  
TORRINGTON GROVE  
NORTH FINCHLEY  
LONDON  
N12 9NP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HENTON**

*Former names:*

*Service Address:* **1 WESTWOOD LODGE  
TORRINGTON GROVE  
LONDON  
N12 9NP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **YVONNE**

*Surname:*                **HENTON**

*Former names:*

*Service Address:*        **1 WESTWOOD LODGE  
TORRINGTON GROVE  
LONDON  
N12 9NP**

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

*Date of Birth:*    **18/10/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 2

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

*Surname:* **KOPPEL**

*Former names:*

*Service Address:* **5 WESTWOOD LODGE  
TORRINGTON GROVE  
LONDON  
UNITED KINGDOM  
N12 9NP**

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

*Date of Birth:* **31/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **MINI CAB DRIVER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR. KAYVON**

*Surname:*                      **NOOHI**

*Former names:*

*Service Address:*            **4 WESTWOOD LODGE**  
                                      **4 WESTWOOD LODGE TORRINGTON GROVE**  
                                      **LONDON**  
                                      **ENGLAND**  
                                      **N12 9NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/05/1960**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

|                                    |                 |                                |          |
|------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>             | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                                    |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>                    | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                    |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>      |                 |                                |          |
| <b>THESE ARE NON-VOTING SHARES</b> |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **Y. HENTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **H.W. SNART**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K. NOOHI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T. SHAH**

*Name:* **A LEBLOND**

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

Name: S RAJBENBACH

Name: A RAJBENBACH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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