



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARLYLE MANSIONS (TENANTS) LIMITED**

Company Number: **00963214**

Date of this return: **18/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **4 DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW11 4LR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SULZEER JEREMIAH**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1974** Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director 2

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

Surname: **DE WALDNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1944** Nationality: **FRENCH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ZIAD**

Surname: **EL-KHOURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1962**

Nationality: **FRENCH**

Occupation: **PRIVATE INVESTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DR ANDREW JOHN WILLIAM**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1948**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1960** *Nationality:* **AUSTRALIAN**

Occupation: **ADVERTISING CONSULTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR RONALD JAMES**

Surname: **PEPPRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1942** *Nationality:* **BRITISH**

Occupation: **REGIONAL VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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 A shares held as at the date of this return
Name: MARVINA INVESTMENTS S A

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-11-30
Name: A A S HISLOP

Name: J HISLOP

Shareholding 3 : 40 ORDINARY B shares held as at the date of this return
Name: CARLYLE MANSIONS LIMITED

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: CORNWALL HOLDINGS LIMITED

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: EXPEDIENT GROUP LIMITED

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: G H THOMPSON

Name: M A THOMPSON

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: NARD INTERNATIONAL FZE

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: BARON T VAN ZUYLEN

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: R J PEPPREL

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: L I MOUFARRIAGE

Name: Z EL KHOURY

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: J P PEARSON

Shareholding 12 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2013-01-08
Name: A ROSS

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: OMAR REAL ESTATE SA

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: S J CAMPBELL

Name: F BARRATT-CAMPBELL

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return
Name: M C GUILLON

Name: D A MOORE

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: WESTMINSTER ESTATES LIMITED

Shareholding 17 : 1 ORDINARY A shares held as at the date of this return
Name: A E DANGOOR

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: J M P KRIES

Name: D KRIES

Shareholding 19 : 1 ORDINARY A shares held as at the date of this return
Name: P SCHERER

Name: M SCHERER

Shareholding 20 : 1 ORDINARY A shares held as at the date of this return
Name: FRENCH GOVERNMENT

Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: S T KHALIFA

Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: BERMUDA TRUST COMPANY LTD

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: I J DE WALDNER

Shareholding 24 : 1 ORDINARY A shares held as at the date of this return
Name: J F W O'SHEA

Name: E K WON

Shareholding 25 : 0 ORDINARY A shares held as at the date of this return
 1 shares transferred on 2012-12-18
Name: J W DROBNYK

Name: P N DROBNYK

Shareholding 26 : 1 ORDINARY A shares held as at the date of this return

Name: PATRICE COHEN

Shareholding 27 : 1 ORDINARY A shares held as at the date of this return

Name: A HEATH

Name: E R LACKNER

Shareholding 28 : 1 ORDINARY A shares held as at the date of this return

Name: SIANG YANG ENG

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return

Name: 14 CARLYLE MANSIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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