



Companies House

AR01 (ef)

Annual Return



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Company Name: **LAUDERDALE MANSIONS (WEST) LIMITED**

Company Number: **01341830**

Date of this return: **24/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **3/4 BOWER TERRACE TONBRIDGE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME16 8RY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CARTER BACKER WINTER TRUSTEES LIMITED**

*Registered or
principal address:* **66 PRESCOT STREET
LONDON
UNITED KINGDOM
E1 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02834505**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL JONATHAN**

Surname: **ETTINGHAUSEN**

Former names:

Service Address: **FLAT 248 LAUDERDALE MANSIONS LAUDERDALE ROAD
LONDON
ENGLAND
W9 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GARETH LEO**

Surname: **HOWELLS**

Former names:

Service Address: **130 LAUDERDALE MANSIONS LAUDERDALE ROAD
LONDON
UNITED KINGDOM
W9 1NG**

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

Date of Birth: **19/09/1952**

Nationality: **BRITISH**

Occupation: **RETIRED DENTIST**

Company Director 4

Type: **Person**

Full forename(s): **GLADYS**

Surname: **JUSU SHERIFF**

Former names: **SHERIFF**

Service Address: **168 LAUDERDALE MANSIONS LAUDERDALE ROAD
LONDON
UNITED KINGDOM
W9 1NG**

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

Date of Birth: **10/07/1930**

Nationality: **SIERRA LEONEAN**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS EMMA MARY LOUISE**

Surname: **MONAGHAN**

Former names:

Service Address: **226 LAUDERDALE MANSIONS
LONDON
UNITED KINGDOM
W9 1NQ**

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

Date of Birth: **19/05/1969** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **6**

Type: **Person**

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

Surname: **PETERSEN**

Former names:

Service Address: **170 LAUDERDALE MANSIONS LAUDERDALE ROAD
MAIDA VALE
LONDON
UNITED KINGDOM
W9 1NG**

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

Date of Birth: **06/06/1972** *Nationality:* **BRITISH**

Occupation: **HEAD OF DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	79
		<i>Aggregate nominal value</i>	79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	79
		<i>Total aggregate nominal value</i>	79

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 1 GBP shares held as at the date of this return
Name: A AND M J RAMSAY

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: A JACOBS AND V T BROWN

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PAUL ABREY

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: M ALAGHBAND

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: H H M ALI

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: H H M ALI

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR GORDON BRIAN ANDERSON

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANDREW LAWRENCE PECK AND LUCY ANN PECK

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: H ANGELIDES

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: AVANA PROPERTIES LIMITED

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR EREL BARAN

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: S BHIMANA

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: P BLOOM

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: K A CHU AND B C H CHU

Shareholding 15 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: I R A COUDRAY

Shareholding 16 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: D AND J WEISSBART & Y STEINBERG

Shareholding 17 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: D J & V L ETTINGHAUSEN

Shareholding 18 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: D PITMAN AND A PEREIRA

Shareholding 19 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: J A DATNOW

Shareholding 20 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: J A DATNOW

Shareholding 21 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: J A DATNOW

Shareholding 22 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: DEEPAK MOHAN AHUJA & NAMRATA SOHONAL MEHTA

Shareholding 23 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: R J DHARAMSHI

Shareholding 24 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: E M L KAY & N C MONAGHAN

Shareholding 25 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: ELISABETTA HUDA & MENHAJ-UL HUDA

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

Name: NATALIE EL-KHOURY

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

Name: CLAIRE ALICE FAWCETT

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

Name: G E HOWELLS AND C E SLIGHT

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

Name: GATEWARD LIMITED

Shareholding 30 : 0 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2014-11-28

Name: A E GOODWIN

Shareholding 31 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: E GOURY

Shareholding 32 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: SIR ALLAN GREEN

Shareholding 33 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: M HARVEY

Shareholding 34 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: HILLSCOTT MANAGEMENT LIMITED

Shareholding 35 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: INES MARCELA HERMIDA & AMORY YANDELL CLARKE

Shareholding 36 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: S JAMSHIDI

Shareholding 37 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JONATHAN DAVID EVANS & SIOBHAN EVANS

Shareholding 38 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: B M JOSYFON

Shareholding 39 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: G M JUSU-SHERRIFF

Shareholding 40 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: KATHARINE STEFANIE NEISS & MICHELE PICCIONE

Shareholding 41 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: P KOKKINOU

Shareholding 42 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: LAMA MAJED HASAN AND TAMARA MAJED HASAN

Shareholding 43 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MELISSA JANE LESSI

Shareholding 44 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: Y LINTAN

Shareholding 45 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS KELLY JEAN LUCKTAYLOR

Shareholding 46 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: M MADANI

Shareholding 47 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: R MARTIN

Shareholding 48 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: L MILLAR

Shareholding 49 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS EMILY DE NAUROIS & MR FRANCO CAVALLINI

Shareholding 50 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS M FISHER

Shareholding 51 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS N DI PALMA

Shareholding 52 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR AND MRS R BOEHI

Shareholding 53 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JESPER LYNGE PETERSEN & MS JACQUELINE LOUISE PEACE

Shareholding 54 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR KARL RUSSELL WATTS & MRS LUCINDA SALLY WATTS

Shareholding 55 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: P R MUSCA

Shareholding 56 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: KAREN GAIL NASH

Shareholding 57 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: A I NWUBA

Shareholding 58 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: S A OTEGBOLA

Shareholding 59 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-12-09
Name: P J GILBERT AND K NASH

Shareholding 60 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PARK CITY LIMITED

Shareholding 61 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ANNE PATTERSON FINN

Shareholding 62 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PAUL JONATHAN HIRST & YA-LIN CHEN

Shareholding 63 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: R E G PEEL AND J SIMPSON

Shareholding 64 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: R J HODGSON AND J J HALL

Shareholding 65 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-08-15
Name: RIVERS EDGE ESTATES

Shareholding 66 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: RIVERS EDGE ESTATES LIMITED

Shareholding 67 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ROBERT HAAK AND MELISSA KATHERINE HAAK

Shareholding 68 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JONATHAN SCOTT RUBIN

Shareholding 69 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: C RUHE

Shareholding 70 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: M H SHARIFF

Shareholding 71 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: M SHARPE

Shareholding 72 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2014-07-01
Name: MS SARAH HOLLY SILVER

Shareholding 73 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DION SINGER

Shareholding 74 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RUBANA NAZIR SUNKA

Shareholding 75 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: DANIEL BARRY TAYLOR

Shareholding 76 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: THE DEAN & CHAPTER OF THE CATHEDRAL CHURCH OF CHRIST IN OXFORD

Shareholding 77 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: E S THOMS

Shareholding 78 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: NERMEEN YUNUS VARAWALLA

Shareholding 79 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR THOMAS MARTIN VIETH

Shareholding 80 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: J FIELDS WICKER

Shareholding 81 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: WILLIAM HENNIGAN & KATHARINE DEAS

Shareholding 82 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: A J WILMOT

Shareholding 83 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: Z G AND J L JANAKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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