



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDRA MANSIONS LIMITED**

Company Number: **01370048**

Date of this return: **20/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **32 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8HD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DR JANET ANN**

Surname: **DONALDSON**

Former names:

Service Address: **14 ALEXANDRA MANSIONS
WEST END LANE
LONDON
UNITED KINGDOM
NW6 1LU**

Company Director **1**

Type: **Person**

Full forename(s): **BERNARD KOK MENG**

Surname: **CHOW**

Former names:

Service Address: **21A ALEXANDRA MANSIONS
347 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1LU**

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

Date of Birth: **1975-09-20**

Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY EDWARD JOHN**
Surname: **COOPER**
Former names:
Service Address: **23 CHANDOS TERRACE**
 LEEDS
 WEST YORKSHIRE
 UNITED KINGDOM
 L58 1QT

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

Date of Birth: **1970-12-23** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **DR JANET ANN**
Surname: **DONALDSON**
Former names:
Service Address: **14 ALEXANDRA MANSIONS**
 WEST END LANE
 LONDON
 UNITED KINGDOM
 NW6 1LU

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

Date of Birth: **1962-08-09** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL PAUL**
Surname: **ELTON**
Former names:
Service Address: **FLAT 8A ALEXANDRA MANSIONS**
 347 WEST END LANE
 LONDON
 UNITED KINGDOM
 NW6 1RS

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

Date of Birth: **1950-05-18** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEVEN JAMES**
Surname: **FRIEL**
Former names:
Service Address: **6A ALEXANDRA MANSIONS**
 WEST END LANE
 LONDON
 UNITED KINGDOM
 NW6 1LU

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

Date of Birth: **1977-02-11** *Nationality:* **IRISH**
Occupation: **LAWYER**

Company Director **6**

Type: **Person**
Full forename(s): **MS EMMA FRANCESCA**
Surname: **GANDERTON**
Former names:
Service Address: **3 ALEXANDRA MANSIONS**
 WEST END LANE
 LONDON
 UNITED KINGDOM
 NW6 1LU

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

Date of Birth: **1962-11-15** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Company Director **7**

Type: **Person**
Full forename(s): **WENDY ELIZABETH**
Surname: **HARRISON**
Former names:
Service Address: **14A ALEXANDRA MANSIONS**
 347 WEST END LANE
 LONDON
 UNITED KINGDOM
 NW6 1LU

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

Date of Birth: **1971-07-19** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director 8

Type: **Person**
Full forename(s): **MS MOKO SHIGEKO TANAKA**
Surname: **KELLEY**
Former names:
Service Address: **3A ALEXANDRA MANSIONS**
 WEST END LANE
 LONDON
 UNITED KINGDOM
 NW6 1LU

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

Date of Birth: **1946-07-29** *Nationality:* **JAPANESE**
Occupation: **BOOK DISTRIBUTOR**

Company Director 9

Type: **Person**
Full forename(s): **PATRICIA ANN**
Surname: **OATES**
Former names:
Service Address: **FLAT 2 ALEXANDRA MANSIONS**
 347 WEST END LANE
 LONDON
 UNITED KINGDOM
 NW6 1LU

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

Date of Birth: **1957-03-16** *Nationality:* **BRITISH**
Occupation: **HEALTHY SCHOOLS CO-**
 ORDINATOR

Company Director **10**

Type: **Person**
Full forename(s): **MS PHYLLIS**
Surname: **PAPADAVID**
Former names:
Service Address: **8 ALEXANDRA MANSIONS**
 WEST END LANE
 LONDON
 UNITED KINGDOM
 NW6 1LU

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

Date of Birth: **1977-04-05** *Nationality:* **GREEK AND**
Occupation: **ECONOMIST** **AMERICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE ONE VOTE ONE SHARE ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	49
		<i>Total aggregate nominal value</i>	49

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/12/2009

Name: **MICHAEL ANTHONY AZERN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/12/2009

Name: **BAR-DOR**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/12/2009

Name: **SARAH JANE BARTLETT**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 20/12/2009

Name: **MARGARET M BASSO**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 20/12/2009

Name: **DAVID HENRY BRILL**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 20/12/2009

Name: **MAIREAD JOANNA CAHILL**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 20/12/2009

Name: **FIONAL S L CAMPUS**

Address:

Shareholding :8

1 ORDINARY Shares held as at 20/12/2009

Name:

BERNARD KOK MENG CHOW

Address:

Name:

MELISSA DOMINICA PINTO

Address:

Shareholding :9

1 ORDINARY Shares held as at 20/12/2009

Name:

JOHN C B CLOETE

Address:

Shareholding : 10

1 ORDINARY Shares held as at 20/12/2009

Name: **MARK COHEN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 20/12/2009

Name: **TIMOTHY EDWARD JOHN COOPER**

Address:

Name: **SINEAD PHILOMENA COOPER**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 20/12/2009

Name: **RUPERT WILLIAM CORY**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 20/12/2009

Name: **MICHAEL PHILIP DAVIDS**

Address:

Name: **VICTORIA ISABELLE DAVIDS**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 20/12/2009

Name: **JANET ANN DONALDSON**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 20/12/2009

Name: **ALAN ELLIS**

Address:

Name: **ANITA ELLIS**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 20/12/2009

Name: **MICHAEL P ELTON**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 20/12/2009

Name: **BARBARA FALL**

Address:

Name: **LUCILLE FALL**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 20/12/2009

Name: **LOUANNE MARIE FINN**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 20/12/2009

Name: **M FISHER**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 20/12/2009

Name: **STEVEN JAMES FRIEL**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 20/12/2009

Name: **EMMA FRANCESCA GANDERTON**

Address:

Name: **M HOWE**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 20/12/2009

Name: **JULIE SARAH GLASS**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 20/12/2009

Name: **WENDY ELIZABETH HARRISON**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 20/12/2009

Name: **TIMOTHY JAMES HARROP**

Address:

Name: **SARAH ELAINE COLLINS**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 20/12/2009

Name: **NICOLE HASLOCK**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 20/12/2009

Name: **I HELLAN**

Address:

Name: **E LING**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 20/12/2009

Name: **DANIELLE MIA HIRSCH**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 20/12/2009

Name: **SIMON ALEXANDER HOGG**

Address:

Name: **BROOKE DESLEY WHITE**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 20/12/2009

Name: **BRIAN JOSEPH WILLIAM HUGHES**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 20/12/2009

Name: **MOKO SHIGEKO TANAKA KELLEY**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 20/12/2009

Name: **EVELINA KUCHUK**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 20/12/2009

Name: **VANESSA LAMPERT**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 20/12/2009

Name: **JOANNA MARINA MONICA MEESON**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 20/12/2009

Name: **JUDITH RUTH MICHELS**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 20/12/2009

Name: MIRJANA SPASIC MILOSAVLJEVIC

Address:

Shareholding : 36

1 ORDINARY Shares held as at 20/12/2009

Name: ASHA MITRA

Address:

Shareholding : 37

1 ORDINARY Shares held as at 20/12/2009

Name: AMIT NAVITT

Address:

Name: **PRITTI NAVIT DAWDA**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 20/12/2009

Name: **PATRICIA ANN OATES**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 20/12/2009

Name: **PHYLLIS PAPADAVID**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 20/12/2009

Name: **MARK PETZOLD**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 20/12/2009

Name: **TREVOR W POOLE**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 20/12/2009

Name: **JAMES PETER ROBINSON**

Address:

Name: **ELISABET LOUISE ROBINSON**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 20/12/2009

Name: **GARY RUSSELL SILVER**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 20/12/2009

Name: **CLAUDIO SPADACCINI**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 20/12/2009

Name: **RAMILA THAKER**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 20/12/2009

Name: **WARREN WILLIAM WOLF**

Address:

Name: **ANNA WOOLF**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 20/12/2009

Name: **A J WYLIE**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 20/12/2009

Name: **ALBERT LOUIS YERRIAH**

Address:

Name: **CARMEN YERRIAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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