



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2011**

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Company Name: **Alexandra Mansions Limited**

Company Number: **01370048**

Date of this return: **20/12/2010**

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): **FRANCES**

Surname: **WILLIAMS**

Former names:

Service Address: **19A ALEXANDRA MANSIONS
347 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1LU**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MAIREAD JOANNA**

Surname: **CAHILL**

Former names:

Service Address: **10A ALEXANDRA MANSIONS
347 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1LU**

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

Date of Birth: **17/04/1980** *Nationality:* **BRITISH**

Occupation: **CORPORATE STRATEGY**

Company Director 2

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: **20/09/1975** *Nationality:* **MALAYSIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

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: **23/12/1970** *Nationality:* **BRITISH**
Occupation: **FINANCIAL SERVICES**

Company Director 4

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

Surname: **DAVIDS**

Former names:

Service Address: **12A ALEXANDRA MANSIONS
347 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1LU**

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

Date of Birth: **24/09/1982** *Nationality:* **BRITISH**
Occupation: **ACTRESS / SELF EMOLOYED**

Company Director **5**

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: **09/08/1962**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**

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

Surname: **ELTON**

Former names:

Service Address: **FLAT 8A ALEXANDRA MANSION S
347 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1RS**

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

Date of Birth: **18/05/1950**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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: **19/07/1971** *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: **29/07/1946**

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: **16/03/1957** *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: **05/04/1977** *Nationality:* **GREEK AND AMERICAN**
Occupation: **ECONOMIST**

Company Director 11

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

Surname: **WILLIAMS**

Former names:

Service Address: **19A ALEXANDRA MANSIONS
347 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1LU**

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

Date of Birth: **11/04/1984** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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 20/12/2010 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 2010-12-20
Name: MICHAEL ANTHONY AZERN

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-20
Name: BAR-DOR

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-20
Name: SARAH JANE BARTLETT

Shareholding 4 : 2 ORDINARY shares held as at 2010-12-20
Name: MARGARET M BASSO

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-20
Name: DAVID HENRY BRILL

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-20
Name: MAIREAD JOANNA CAHILL

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-20

Name: FIONAL S L CAMPUS

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-20
Name: BERNARD KOK MENG CHOW

Name: MELISSA DOMINICA PINTO

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-20
Name: JOHN C B CLOETE

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-20
Name: MARK COHEN

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-20
Name: TIMOTHY EDWARD JOHN COOPER

Name: SINEAD PHILOMENA COOPER

Shareholding 12 : 1 ORDINARY shares held as at 2010-12-20
Name: RUPERT WILLIAM CORY

Shareholding 13 : 0 ORDINARY shares held as at 2010-12-20
1 shares transferred on 2010-05-14
Name: ELIZABETH ANNE HELEN DANIEL

Shareholding 14 : 1 ORDINARY shares held as at 2010-12-20
Name: MICHAEL PHILIP DAVIDS

Name: VICTORIA ISABELLE DAVIDS

Shareholding 15 : 1 ORDINARY shares held as at 2010-12-20
Name: JANET ANN DONALDSON

Shareholding 16 : 1 ORDINARY shares held as at 2010-12-20
Name: ALAN ELLIS

Name: ANITA ELLIS

Shareholding 17 : 1 ORDINARY shares held as at 2010-12-20
Name: MICHAEL P ELTON

Shareholding 18 : 1 ORDINARY shares held as at 2010-12-20
Name: BARBARA FALL

Name: LUCILLE FALL

Shareholding 19 : 1 ORDINARY shares held as at 2010-12-20
Name: LOUANNE MARIE FINN

Shareholding 20 : 1 ORDINARY shares held as at 2010-12-20
Name: M FISHER

Shareholding 21 : 0 ORDINARY shares held as at 2010-12-20
1 shares transferred on 2010-05-21
Name: STEVEN JAMES FRIEL

Shareholding 22 : 1 ORDINARY shares held as at 2010-12-20
Name: EMMA FRANCESCA GANDERTON

Name: M HOWE

Shareholding 23 : 1 ORDINARY shares held as at 2010-12-20
Name: JULIE SARAH GLASS

Shareholding 24 : 1 ORDINARY shares held as at 2010-12-20
Name: JUDITH GROVES

Shareholding 25 : 1 ORDINARY shares held as at 2010-12-20
Name: WENDY ELIZABETH HARRISON

Shareholding 26 : 1 ORDINARY shares held as at 2010-12-20
Name: TIMOTHY JAMES HARROP

Name: SARAH ELAINE COLLINS

Shareholding 27 : 1 ORDINARY shares held as at 2010-12-20
Name: I HELLAN

Name: E LING

Shareholding 28 : 1 ORDINARY shares held as at 2010-12-20
Name: DANIELLE MIA HIRSCH

Shareholding 29 : 1 ORDINARY shares held as at 2010-12-20
Name: SIMON ALEXANDER HOGG

Name: BROOKE DESLEY WHITE

Shareholding 30 : 1 ORDINARY shares held as at 2010-12-20

Name: BRIAN JOSEPH WILLIAM HUGHES

Shareholding 31 : 1 ORDINARY shares held as at 2010-12-20
Name: MOKO SHIGEKO TANAKA KELLEY

Shareholding 32 : 1 ORDINARY shares held as at 2010-12-20
Name: EVELINA KUCHUK

Shareholding 33 : 1 ORDINARY shares held as at 2010-12-20
Name: VANESSA LAMPERT

Shareholding 34 : 1 ORDINARY shares held as at 2010-12-20
Name: JOANNA MARINA MONICA MEESON

Shareholding 35 : 1 ORDINARY shares held as at 2010-12-20
Name: JUDITH RUTH MICHELS

Shareholding 36 : 1 ORDINARY shares held as at 2010-12-20
Name: MIRJANA SPASIC MILOSAVLJEVIC

Shareholding 37 : 1 ORDINARY shares held as at 2010-12-20
Name: ASHA MITRA

Shareholding 38 : 1 ORDINARY shares held as at 2010-12-20
Name: MONKWELL INNS LTD

Shareholding 39 : 1 ORDINARY shares held as at 2010-12-20
Name: AMIT NAVITT

Name: PRITTI NAVIT DAWDA

Shareholding 40 : 1 ORDINARY shares held as at 2010-12-20
Name: PATRICIA ANN OATES

Shareholding 41 : 1 ORDINARY shares held as at 2010-12-20
Name: PHYLLIS PAPADAVID

Shareholding 42 : 1 ORDINARY shares held as at 2010-12-20
Name: MARK PETZOLD

Shareholding 43 : 1 ORDINARY shares held as at 2010-12-20
Name: TREVOR W POOLE

Shareholding 44 : 1 ORDINARY shares held as at 2010-12-20

Name: JAMES PETER ROBINSON

Name: ELISABET LOUISE ROBINSON

Shareholding 45 : 1 ORDINARY shares held as at 2010-12-20

Name: GARY RUSSELL SILVER

Shareholding 46 : 1 ORDINARY shares held as at 2010-12-20

Name: CLAUDIO SPADACCINI

Shareholding 47 : 1 ORDINARY shares held as at 2010-12-20

Name: FRANCES WILLIAMS

Shareholding 48 : 1 ORDINARY shares held as at 2010-12-20

Name: WARREN WILLIAM WOLF

Name: ANNA WOOLF

Shareholding 49 : 1 ORDINARY shares held as at 2010-12-20

Name: A J WYLIE

Shareholding 50 : 1 ORDINARY shares held as at 2010-12-20

Name: ALBERT LOUIS YERRIAH

Name: CARMEN YERRIAH

Authorisation

Authenticated

This form was authorised by one of the following:

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