



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDRA MANSIONS LIMITED**

Company Number: **01370048**

Date of this return: **20/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PARKGATE ASPEN WILBERFORCE HOUSE
STATION PARADE
LONDON
NW4 4QE**

Officers of the company

Company Director **1**

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: ****/04/1980** *Nationality:* **BRITISH**
Occupation: **CORPORATE STRATEGY**

Company Director 2

Type: **Person**

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

Surname: **ELTON**

Former names:

Service Address: **FLAT 8A ALEXANDRA MANSIONS
347 WEST END LANE
LONDON
NW6 1RS**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

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: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **4**

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **OATES**

Former names:

Service Address: **FLAT 2 ALEXANDRA MANSIONS**
 347 WEST END LANE
 LONDON
 NW6 1LU

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **HEALTHY SCHOOLS**
 COORDINATOR

Company Director **5**

Type: **Person**

Full forename(s): **PHYLLIS**

Surname: **PAPADAVID**

Former names:

Service Address: **FLAT 8 ALEXANDRA MANSIONS
WEST END LANE
LONDON
NW6 1LU**

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

Date of Birth: ****/04/1977**

Nationality: **GREEK AND AMERICAN**

Occupation: **ECONOMIST**

Company Director **6**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **TURNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1985**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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			

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 20/12/2015 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 shares held as at the date of this return**
Name: **MICHAEL ANTHONY AZEM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE BARTLETT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARGARET M BASSO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID HENRY BRILL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MAIREAD JOANNA CAHILL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN C B CLOETE**

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

Name: MARK COHEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RUPERT WILLIAM CORY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JANET ANN DONALDSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANITA ELLIS

Name: ALAN ELLIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL P ELTON

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-23
Name: LUCILLE FALL

Name: BARBARA FALL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: LOUANNE MARIE FINN

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-31
Name: M HOWE

Name: EMMA FRANCESCA GANDERTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RAJ GIDDA

Name: EMILY GIDDA

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH GROVES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: WENDY ELIZABETH HARRISON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE MIA HIRSCH

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-23
Name: BROOKE DESLEY WHITE

Name: SIMON ALEXANDER HOGG

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: EVELINA KUCHUK

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA LAMPERT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH RUTH MICHELS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MIRJANA SPASIC MILOSAVLJEVIC

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ASHA MITRA

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MONKWELL INNS LTD

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-31
Name: AMIT NAVITT

Name: PRITTI NAVIT DAWDA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN OATES

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIS PAPADAVID

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MARK PETZOLD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: TREVOR W POOLE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: GARY RUSSELL SILVER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDIO SPADACCINI

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA RAGHEB

Name: DAVID PAUL TURNEY

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-08-14
Name: WARREN WILLIAM WOLF

Name: ANNA WOOLF

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: A J WYLLIE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: CARMEN YERRIAH

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: S SAWHNEY

Name: P SAWHNEY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: PETER HARRIS

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: DAVID MACKAY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: REENA VINOD PATEL

Name: DEEPE KIRAN RAJA

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER DAVIS

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: FEDERICO SPOLETTI

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: N TENC

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: J S RUTLAND

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA GALLOWAY

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: ASHWINDER BRAR

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: DIMUTHU WIJETILLEKE
Name: RWHARSHA WIJETILLEKE

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD KUNG
Name: CYNTHIA CHAN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: GARETH JENKINS
Name: LISA JANE JENKINS

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WEINBERG
Name: LINDA WEINBERG

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: ROMY LEE UNTERHALTER

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: PRITI RAVI LAKHANI

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: GAUTAM SHANBHAG
Name: MAMTA SHANBHAG

Authorisation

Authenticated

This form was authorised by one of the following:

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