



Companies House

**AR01** (ef)

**Annual Return**



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**X35BSX20**

*Company Name:* **Carey Mansions (A Block) Residents Association Limited**

*Company Number:* **01562734**

*Date of this return:* **31/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH  
TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LG**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS JULIA**

*Surname:* **FRANKLE**

*Former names:*

*Service Address:* **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH  
TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LG**

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

*Date of Birth:* **04/03/1979**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JULIAN MARTIN**

*Surname:* **LEIGH-POLLITT**

*Former names:*

*Service Address:* **C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH  
TAVISTOCK SQUARE  
LONDON  
UNITED KINGDOM  
WC1H 9LG**

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

*Date of Birth:* **25/09/1943** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>4500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9000</b>
		<i>Total aggregate nominal value</i>	<b>4500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 1125 ORDINARY shares held as at the date of this return  
*Name:* BUILDINVEST LIMITED

*Shareholding 2* : 1125 ORDINARY shares held as at the date of this return  
*Name:* T DALYELL

*Shareholding 3* : 1125 ORDINARY shares held as at the date of this return  
*Name:* JULIA FRANKLE

*Shareholding 4* : 1125 ORDINARY shares held as at the date of this return  
*Name:* GREENFIELD INVESTMENT CO LTD

*Shareholding 5* : 1125 ORDINARY shares held as at the date of this return  
*Name:* HARINGTON GLASS LIMITED

*Shareholding 6* : 1125 ORDINARY shares held as at the date of this return  
*Name:* D HARRIS

*Shareholding 7* : 1125 ORDINARY shares held as at the date of this return

*Name:* MARILYN RUSHTON

*Shareholding 8* : 1125 ORDINARY shares held as at the date of this return

*Name:* MR A & MRS M SAVVA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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