



Companies House

AR01 (ef)

Annual Return



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X4YKE06P

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

Company Number: **01562734**

Date of this return: **31/12/2015**

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 ***I***

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: ****/03/1979** *Nationality:* **BRITISH**

Occupation: **TEACHER ASSISTANT**

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: ****/09/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

<i>Shareholding 1</i>	: 1125 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW THOMAS MEREDITH BROADBENT AND LUCY ANNE BROADBENT
<i>Shareholding 2</i>	: 1125 ORDINARY shares held as at the date of this return
<i>Name:</i>	BUILDINVEST LIMITED
<i>Shareholding 3</i>	: 1125 ORDINARY shares held as at the date of this return
<i>Name:</i>	T DALYELL
<i>Shareholding 4</i>	: 1125 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIA FRANKLE
<i>Shareholding 5</i>	: 1125 ORDINARY shares held as at the date of this return
<i>Name:</i>	GREENFIELD INVESTMENT CO LTD
<i>Shareholding 6</i>	: 1125 ORDINARY shares held as at the date of this return
<i>Name:</i>	HARINGTON GLASS LIMITED
<i>Shareholding 7</i>	: 1125 ORDINARY shares held as at the date of this return

Name: D HARRIS

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

Name: MARILYN RUSHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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