



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17Y47A2

Company Name: **13-18 ROSTREVOR MANSIONS LTD.**

Company Number: **01569773**

Date of this return: **15/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URANG PROPERTY MANAGEMENT LIMITED 196 NEW KINGS ROAD
LONDON
SW6 4NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL PAUL WILLIAM**

Surname: **AMHERST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1983** *Nationality:* **BRITISH**
Occupation: **WRITER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIDNEY**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1942** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MAJOR PIERS MARK PETER**

Surname: **ORMEROD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1973** *Nationality:* **BRITISH**

Occupation: **MILITARY**

Company Director **4**

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **REMNANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1981** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID FRANK**

Surname: **TRENCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MRS PARINA KAREN CLARK**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1968**

Nationality: **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

6 SHARES OF £1 FOR 6 UNITS. THEREFORE EACH FLAT OWNER HAS AN EQUAL SHARE OF VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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: **PETER FITZSIMMONS**

Name: **ELIZABETH FITZSIMMONS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PIERS ORMEROD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD JAMES REMNANT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ISAAC LEVY**

Name: **SIDNEY LEVY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID TRENCHARD**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL AMHERST

Authorisation

Authenticated

This form was authorised by one of the following:

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