



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01569773**

Date of this return: **29/04/2010**

SIC codes: **9800**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

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 **2**

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 **3**

Type: **Person**
Full forename(s): **DAVID FRANK**
Surname: **TRENCHARD**

Former names:

Service Address: **WESTCROFT**
 BLACKDOWN AVENUE
 WOKING
 SURREY
 GU22 8QG

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

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

Occupation: **CONSULTANT**

Company Director **4**

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 |
| <i>Prescribed particulars</i> | 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 29/04/2010 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 29/04/2010

Name: **RICHARD LLOYD WILLIAMS**

Address:

Name: **PARINA KAREN CLARK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/04/2010

Name: **PIERS ORMEROD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 29/04/2010

Name: **EDWARD JAMES REMNANT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 29/04/2010

Name: **IAN ISAAC LEVY**

Address:

Name: **SIDNEY LEVY**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/04/2010

Name: **DAVID TRENCHARD**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 29/04/2010

Name: **MICHAEL AMHERST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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