



Companies House

AR01 (ef)

Annual Return



X45J2INN

Received for filing in Electronic Format on the: **17/04/2015**

Company Name: **Mindmere Limited**

Company Number: **01578418**

Date of this return: **10/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O J M W BARNARD MANAGEMENT LIMITED 181 KENSINGTON
HIGH STREET
LONDON
UNITED KINGDOM
W8 6SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**31-33 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1EJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **J M W BARNARD MANAGEMENT LTD**

*Registered or
principal address:* **181 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **4407956**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ERNEST PETER**

Surname: **EBAN**

Former names:

Service Address: **FLAT 1 166 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 6HR**

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

Date of Birth: **11/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANTON NIKOLAI**

Surname: **KASZUBOWSKI**

Former names:

Service Address: **J M W BARNARD 181 KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SH**

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

Date of Birth: **15/10/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN BERNARD**

Surname: **O'NEILL**

Former names:

Service Address: **FLAT 2 154 GLOUCESTER TERRACE
LONDON
UNITED KINGDOM
W2 6HR**

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

Date of Birth: **23/08/1943**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director 4

Type: **Person**

Full forename(s): **MR FREDERICK ALEXANDER EWEN LUPIN**

Surname: **WOOLFE**

Former names:

Service Address: **C/O J M W BARNARD MANAGEMENT LTD 181 KENSINGTON
HIGH STREET
LONDON
ENGLAND
W8 6SH**

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

Date of Birth: **13/06/1983**

Nationality: **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	57
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH VOTE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57
		<i>Total aggregate nominal value</i>	57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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: REVANTHA ARJUNA AMARARSINHA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AMAL AVRAMIDES

Name: NICOLE AVRAMIDES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NADIA BHALOO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: IAN MELVYN BLACKWELL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-29
Name: DARRELL BARRY BROWN

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

Name: ANDREW JON CANNING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SANDRA CARPENTIERI

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM FAIRFAX CARTWRIGHT-HIGNETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GOWRI CAVALE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ISABELA ALVAREZ DE SOTOMAYOR CHICK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PAOLO CLEMENTE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW EDWARD COLLETT

Name: FAY LOUISE SUMMERS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER MICHAEL COWPER- SMITH

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE MICHELLE CUTLER

Name: NICHOLAS MARTIN CUTLER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PETER KHAI TRIO DAO

Name: LANNA THAO VI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ERIC ALBAN MARIE MICHEL BABUD DE MONVALLIER

Name: ANNE-CECILE SOPHIE SOUHAID

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ERNEST EBAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: **GEORGY EGEROV**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GOATLEY**

Name: **CORINNE GOATLEY**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **CATRIONA EMILY CAMERON HANDS**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE ALAN HATCHARD**

Name: **ISABELLA MARIA LAFFERTY**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE ANNE HEATH**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMIRA HEYDARI**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTON NIKOLAI KASZUBOWSKI**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER KEYA**

Name: **SAEED TOUMADJ**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **NAWEED KHALIQUE**

Name: **STUART PAUL HAMON**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **CHIEW CHENG KHOO**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **OLUBUKUNOLA OLAYINKA OLAJUGBA KUTI**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHEA LAKE**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**

Name: PIERRE LALANNE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: LEI LEI

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-17
Name: ANTONIO EULOGIO RAMIREZ LOPEZ

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN MADDEN

Name: PAUL FRANTZ

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-05
Name: MAIDENWAY LTD

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: EYAL BORIS MALINGER

Name: TAMAR ESTHER RAPHAEL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: ANOUSHKA MENZIES

Name: MATTHEW LOTT

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MGAL

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: BOUTROS MICHEL

Name: SHEILA ABOU-NADER

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-19
Name: CLEYENNE MIOTTO

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS IAN MOLE

Name: CHIAKI NONAKA

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: N R VIRGO LLP

Shareholding 42 : 2 ORDINARY shares held as at the date of this return
Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BERNARD O'NEILL

Name: ANGELA MARY O'NEILL

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: IRIS PLAUT

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: AKSHAYA PRASAD

Name: NISUTHA SOLI

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: SYED FAROOQ HASSAN RAZVI

Name: RANA FAROOQ

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: ALAN REES

Name: PATRICK NEIL JAMES

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MEKE K V ROLLINS

Name: BRYONY RACHEL BURN

Name: HOLLY ANGELA BURN

Name: JESSICA BARBARA BURN

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: GIOVANNI RUSSO

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: SURYA PRAKASH SAXENA

Name: MARIAMMA SAXENA

Shareholding 51 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-26
Name: LUKE SHEPHERD

Name: JACOB SHEPHERD

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: ROOHI SIDDIQUI

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MAZEN SOUIDAN

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: SAMANTHA OLGEM CHALIO TEAR

Name: ROLAND LEE MALKIN

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROYCE TRENER

Name: VERA TRENER

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-27
Name: PAUL TRUEB

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: RITSUKO TSUNODA

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: SEEMA UPPAL

Name: ANAND PRATAP SINGH

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: CINDY ALICE VARGA

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK ALEXANDER EWEN WOOLFE

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: GIOVANNI LAMBERTI ZANARDI

Name: GIORGIA VICENTI

Authorisation

Authenticated

This form was authorised by one of the following:

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