



Companies House

AR01 (ef)

Annual Return



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Company Name: **20-46 Westminster Mansions Limited**

Company Number: **01929770**

Date of this return: **08/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**

Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **LADY CAROL**

Surname: **BAKER**

Former names:

Service Address: **FLAT 32 20-46 WESTMINSTER MANSIONS
GREAT SMITH STREET
LONDON
UNITED KINGDOM
SW10 3BP**

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

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): AMEET

Surname: DHAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1973

Nationality: BRITISH

Occupation: MEDICAL DOCTOR

Company Director **3**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **GAUKROGER**

Former names:

Service Address: **43 WESTMINSTER MANSIONS
LONDON
UNITED KINGDOM
SW1P 3BP**

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

Date of Birth: ****/11/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **HALL**

Former names:

Service Address: **35 WESTMINSTER MANSIONS GREAT SMITH STREET
LONDON
UNITED KINGDOM
SW1P 3BP**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **FINANCE PROFESSIONAL**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALLAN**

Surname: **KARK**

Former names:

Service Address: **34 WESTMINSTER MANSIONS GREAT SMITH STREET
LONDON
UNITED KINGDOM
SW18 3BP**

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

Date of Birth: ****/08/1921**

Nationality: **BRITISH**

Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 GBP1 SHARE shares held as at the date of this return
Name: R PHILLIP

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WIGODER & WIGODER (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D MORRIS

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: E T WALSH

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: L GOLDING

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: C BAKER

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: T LEUKEBANDARA

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: A KARK

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J HALL & W HALL (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CORP OFFICER OF THE HOUSE OF LORDS

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: W SUTTON

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J DUDENEY

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S WHITTLE & C GAUKROGER (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: W HARMAN

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: A SEDGWICK

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M ANDERSON

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: TIMOTHY CLYDE

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M KHAN

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M MIKAEL-KHAN & A KHAN (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GAMUNU PRIYANTHRA RATANYAKE

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: AMDALE SECURITIES

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: AMDALE SECURITIES

Shareholding 23 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: GRAINGER BRADLEY LIMITED

Shareholding 24 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SEAN PETER TICKLE & JOANNE CLAIRE TICKLE (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: TIMOTHY YOUNG

Shareholding 26 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: AMEET DHAR & SUNIL KIRANSINH CHAUHAN (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WAEL ADNAN TAWFIQ GHANAYEM

Shareholding 28 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: HENRY JOHN WICKHAM & SOPHIE MADELEINE WICKHAM (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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