



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/06/2009

Company Name: **1-8 SOUTHWOOD MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **02318406**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORMAN & COMPANY
NINTH FLOOR
HYDE HOUSE THE HYDE
LONDON
NW9 6LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARJORIE BEVSELINCK**

Address: **SOUTHWOOD MANSIONS
SOUTHWOOD LANE
LONDON
N6 5SZ**

Director 1 :

Name: **LINDA JOYCE BEUSELINCK**

Address: **5 SOUTHWOOD MANSIONS
SOUTHWOOD LANE
LONDON
N6 5SZ**

Date of Birth: **07/01/1949**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Director 2 :

Name: **MARJORIE BEUSELINCK**

Address: **6 SOUTHWOOD MANSIONS
SOUTHWOOD LANE
LONDON
N6 5SZ**

Date of Birth: **22/12/1918**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **PAUL OSCAR BEUSELINCK** *Address:* **1 SOUTHWOOD MANSIONS
SOUTHWOOD LANE
LONDON
N6 5SZ**

Date of Birth: **03/12/1944** *Nationality:* **BRITISH** *Occupation:* **PRODUCER**

Director 4 :

Name: **DAVID MARK BOWNES** *Address:* **2 SOUTHWOOD MANSIONS
SOUTHWOOD LANE
LONDON
N6 5SZ**

Date of Birth: **26/03/1969** *Nationality:* **BRITISH** *Occupation:* **CURATOR**

Director 5 :

Name: **JULIE CLARKE** *Address:* **3 SOUTHWOOD MANSIONS
SOUTHWOOD LANE
LONDON
N6 5SZ**

Date of Birth: **22/07/1968** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 6 :

Name: **MARIE-DOMINIQUE DE
MOULINS**

Address: **8 SOUTHWOOD MANSIONS
SOUTHWOOD LANE
LONDON
N6 5SZ**

Date of Birth: **24/05/1942** *Nationality:* **FRENCH**

Occupation: **ARCHEOBOTANIST**

Director 7 :

Name: **DR ANNA MATVEEVA**

Address: **7 SOUTHWOOD MANSIONS
SOUTHWOOD LANE
LONDON
N6 5SZ**

Date of Birth: **03/12/1961** *Nationality:* **BRITISH**

Occupation: **ACADEMIC UN**

Director 8 :

Name: **MR COLIN DAVID WHEELER**

Address: **4 SOUTHWOOD MANSIONS
SOUTHWOOD LANE
LONDON
N6 5SX**

Date of Birth: **28/03/1973** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP200
<i>TOTALS</i>		
	8	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/05/2009

Name: **PAUL OSCAR BEUSELINCK**

Address:

Name: **LINDA BEUSELINCK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/05/2009

Name:

DAVID MARK BOWNES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/05/2009

Name:

C WHEELER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/05/2009

Name:

A MATEEVA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/05/2009

Name:

D. DE MOULINS

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/05/2009

Name:

JULIE CLARKE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/05/2009

Name:

M BEUSELINCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**