



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2013**

**X29QZMWQ**

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

*Company Number:* **02318406**

*Date of this return:* **31/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **NORMAN & COMPANY NINTH FLOOR HYDE HOUSE  
THE HYDE  
LONDON  
NW9 6LQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CARMEN**

*Surname:* **BEUSELINCK**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALEX**

*Surname:* **BEUSELINCK**

*Former names:*

*Service Address:* **SOUTHWOOD MANSION S  
6 SOUTHWOOD LANE  
LONDON  
N6 5SZ**

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

*Date of Birth:* **08/11/1979** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARMEN JANE**

*Surname:* **BEUSELINCK**

*Former names:*

*Service Address:* **1 SOUTHWOOD MANSIONS  
SOUTHWOOD LANE  
LONDON  
N6 5SZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/05/1986** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LINDA JOYCE**

*Surname:*                **BEUSELINCK**

*Former names:*

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

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

*Date of Birth:*    **07/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PAUL OSCAR**

*Surname:* **BEUSELINCK**

*Former names:*

*Service Address:* **1 SOUTHWOOD MANSIONS  
SOUTHWOOD LANE  
LONDON  
N6 5SZ**

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

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

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID MARK**

*Surname:*                **BOWNES**

*Former names:*

*Service Address:*        **2 SOUTHWOOD MANSIONS  
SOUTHWOOD LANE  
LONDON  
N6 5SZ**

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

*Date of Birth:*    **26/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **CURATOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MARIE-DOMINIQUE**

*Surname:*                      **DE MOULINS**

*Former names:*

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

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

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

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **DR ANNA**

*Surname:* **MATVEEVA**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACADEMIC UN**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **3 SOUTHWOOD MANSIONS  
SOUTHWOOD LANE  
LONDON  
N6 5SZ**

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

*Date of Birth:* **22/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **9**

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

*Surname:*                           **WHEELER**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES ENTITLED TO VOTE, RECEIVED DIVIDENDS AND DISTRIBUTIONS IN ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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:* **PAUL OSCAR BEUSELINCK**

*Name:* **LINDA BEUSELINCK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MARK BOWNES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C WHEELER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A MATEEVA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D. DE MOULINS**

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

*Name:* JULIE NOBLE

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

*Name:* ALEX BEUSELINCK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* CARMEN BEUSELINCK

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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