



Companies House
— for the record —

AR01 (ef)

Annual Return



XI2FDKVO

Received for filing in Electronic Format on the: **15/06/2010**

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

Company Number: **02318406**

Date of this return: **31/05/2010**

SIC codes: **9800**

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): **MARIE DOMINIQUE**

Surname: **DE MOULINS**

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 MANSIONS 6 SOUTHWOOD LANE
LONDON
N6 5SZ**

Country/State Usually Resident: **UK**

Date of Birth: **08/11/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

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 **3**

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 **4**

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 **5**

Type: **Person**
Full forename(s): **JULIE**
Surname: **CLARKE**
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 **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): **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)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ENTITLED TO VOTE, RECEIVED DIVIDENDS AND DISTRIBUTIONS IN ALL CIRCUMSTANCES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

2 ORDINARY Shares held as at 31/05/2010

Name: **LINDA BEUSELINCK**

Address:

Name: **PAUL OSCAR BEUSELINCK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/05/2010

Name: **DAVID MARK BOWNES**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/05/2010

Name: **C WHEELER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/05/2010

Name: **A MATEEVA**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/05/2010

Name: **D. DE MOULINS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 31/05/2010

Name: **JULIE CLARKE**

Address:

Shareholding : 7

0 ORDINARY Shares held as at 31/05/2010
1 DISPOSED OF IN PERIOD ON 18/05/2010

Name: **M BEUSELINCK**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 31/05/2010

Name: **ALEX BEUSELINCK**

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.