



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

X495AG4Z

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

Company Number: **02318406**

Date of this return: **31/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O NORMAN & COMPANY
SUTHERLAND HOUSE SECOND FLOOR
70-78 WEST HENDON BROADWAY
LONDON
ENGLAND
NW9 7ER**

Officers of the company

Company Secretary 1

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

Surname: **OUTRAM**

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: **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): **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 **6**

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 7

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 8

Type: **Person**

Full forename(s): **DAN**

Surname: **OUTRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1978**

Nationality: **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

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)

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

Prescribed particulars

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 31/05/2015 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: **PAUL OSCAR BEUSELINCK**

Name: **LINDA BEUSELINCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C WHEELER**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D. DE MOULINS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE NOBLE**

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

Name: ALEX BEUSELINCK

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

Name: CARMEN BEUSELINCK

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

Name: DAN OUTRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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