



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2014**

**X31I169U**

*Company Name:* **UPPER TOOTING PARK MANSIONS MANAGEMENT LIMITED**

*Company Number:* **02345277**

*Date of this return:* **09/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WILLMOTTS WILLMOTT HOUSE  
12 BLACKS ROAD  
LONDON  
W6 9EU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O WILLMOTTS  
12 BLACKS ROAD  
LONDON  
UNITED KINGDOM  
W6 9EU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WILLMOTTS (EALING) LIMITED**

*Registered or principal address:* **WILLMOTT HOUSE 12 BLACKS ROAD  
LONDON  
UNITED KINGDOM  
W6 9EU**

#### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **03345586**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GERALDINE**

*Surname:* **GILMARTIN**

*Former names:*

*Service Address:* **14 UPPER TOOTING PARK MANSIONS  
MARIUS ROAD  
LONDON  
SW17 7QR**

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

*Date of Birth:* **07/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **HODGSKISS**

*Former names:*

*Service Address:* **17 UPPER TOOTING PARK MANSIONS  
MARIUS ROAD  
LONDON  
SW17 7QR**

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

*Date of Birth:* **25/02/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **MIDGLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/05/1983**

*Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF GOVERNMENT  
RELATIONS**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA**

*Surname:* **SHERRING**

*Former names:*

*Service Address:* **26 ELMFIELD AVENUE  
CROUCH END  
LONDON  
N8 8QG**

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

*Date of Birth:* **18/07/1966** *Nationality:* **AUSTRALIAN**

*Occupation:* **HUMAN RESOURCES  
CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **6 UPPER TOOTING PARK MANSIONS  
MARIUS ROAD  
LONDON  
SW17 7QR**

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

*Date of Birth:*    **13/08/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUBLIC SECTOR TOURISM  
MANAGER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **ARLENE**

*Surname:*                                **VITHALDAS**

*Former names:*

*Service Address:*                        **RIDGE HOUSE SANDY COVE  
KINSALE  
CO CORK  
IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **26/07/1973**                                *Nationality:*    **IRISH**

*Occupation:*    **CHARTERED ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE COMPANY HAS TABLE A ARTICLES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19</b>
		<i>Total aggregate nominal value</i>	<b>19</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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:* CARLA & JEAN-LOIC ANTON

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL ELIZABETH AMOS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH BERNADETTE GALLAGHER

*Name:* JOHN PATRICK HALLORAN

*Name:* MARY ANN HALLORAN

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

*Name:* **S GILMARTIN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL NICOLA SKELTON**

*Name:* **SOPHIA ALEXANDRA ELIZABETH GOSLING**

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

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE SARAH HODGSKISS**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER JAMES JACKSON**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KARRON BAKER**

*Name:* **JOHN WILFRID MIDGLEY**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM KAYES**

*Name:* **KATE KAYES**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARLENE ANNE POWER**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E PRITCHARD**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA MARY ROSS**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL SEDDEN**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER MICHAEL SMITH**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PREVIN DEVRAM VAGHELA**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**

Name: E GRAY

Name: IMOGEN GRAY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD ARKO-ADJEI

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### *Authorisation*

*Authenticated*

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

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