



Companies House
— for the record —

AR01 (ef)

Annual Return



XPLZ0JLA

Received for filing in Electronic Format on the: **30/04/2010**

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

Company Number: **02345277**

Date of this return: **09/02/2010**

SIC codes: **9800**

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 RACHEL AMOS
12 SEABROOK DRIVE
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9AJ**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RACHEL**

Surname: **AMOS**

Former names:

Service Address: **12 SEABROOK DRIVE
WEST WICKHAM
KENT
BR2 9AJ**

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

Company Director **3**

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

Company Director **4**

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

Company Director **5**

Type: **Person**

Full forename(s): **ARLENE**

Surname: **VITHALDAS**

Former names:

Service Address: **RIDGE HOUSE SANDYCOVE
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)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE COMPANY HAS TABLE A ARTICLES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

1 ORDINARY Shares held as at 09/02/2010

Name: **CARLA & JEAN-LOIC ANTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/02/2010

Name:

BOSTON CAPITAL LIMITED

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/02/2010

Name:

ROBERT JAMES CRUICKSHANK

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/02/2010

Name:

RACHEL ELIZABETH AMOS

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/02/2010

Name: **ELIZABETH BERNADETTE GALLAGHER**

Address:

Name: **JOHN PATRICK HALLORAN**

Address:

Name: **MARY ANN HALLORAN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 09/02/2010

Name: **GERALDINE GILMARTIN**

Address:

Name: **S GILMARTIN**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 09/02/2010

Name: **SOPHIA ALEXANDRA ELIZABETH GOSLING**

Address:

Name: **RACHEL NICOLA SKELTON**

Address:

Shareholding :8

1 ORDINARY Shares held as at 09/02/2010

Name: **PAUL HARRIS**

Address:

Shareholding :9

1 ORDINARY Shares held as at 09/02/2010

Name: **LOUISE SARAH HODGSKISS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 09/02/2010

Name: **PETER JAMES JACKSON**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 09/02/2010

Name: **GAY KAYE**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 09/02/2010

Name: **GRAHAM KAYES**

Address:

Name: **KATE KAYES**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 09/02/2010

Name: **ARLENE ANNE POWER**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 09/02/2010

Name: **E PRITCHARD**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 09/02/2010

Name: ANGELA MARY ROSS

Address:

Shareholding : 16

1 ORDINARY Shares held as at 09/02/2010

Name: NIGEL SEDDEN

Address:

Shareholding : 17

1 ORDINARY Shares held as at 09/02/2010

Name: ALEXANDER MICHAEL SMITH

Address:

Shareholding : 18

1 ORDINARY Shares held as at 09/02/2010

Name: **PREVIN DEVRAM VAGHELA**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 09/02/2010

Name: **GARETH JONES**

Address:

Name: **TAMSIN DOYLE**

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.