



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/02/2016**

**X50T9D2R**

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

*Company Number:* **02345277**

*Date of this return:* **09/02/2016**

*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

---

*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:* **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 recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1967** Nationality: **BRITISH**

Occupation: **JOURNALIST**

---

*Company Director* 2

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

Surname: **GRAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1987** Nationality: **BRITISH**

Occupation: **MANAGER**

---

*Company Director*    **3**

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

Surname:                           **HODGSKISS**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation:    **MANAGEMENT CONSULTANT**

---

*Company Director*    **4**

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:   **\*\*/05/1983**                                Nationality:   **BRITISH**

Occupation:    **HEAD OF GOVERNMENT  
RELATIONS**

---

*Company Director*    **5**

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

*Surname:*                            **SHERRING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1966**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **HUMAN RESOURCES**  
                              **CONSULTANT**

---

*Company Director*    **6**

*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:*    **\*\*/08/1972**                                *Nationality:*    **BRITISH**

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

---

*Company Director* 7

*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:* **\*\*/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 09/02/2016 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:* MARY ANN HALLORAN

*Name:* JOHN PATRICK 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:* **SOPHIA ALEXANDRA ELIZABETH GOSLING**

*Name:* **RACHEL NICOLA SKELTON**

*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:* **CHRISTOPHER COLE**

*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:* **JOHN WILFRID MIDGLEY**

*Name:* **KARRON BAKER**

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

*Name:* **GRAHAM 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

---

### *Authorisation*

*Authenticated*

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

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