



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

X413VTB7

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

Company Number: **02345277**

Date of this return: **09/02/2015**

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: **07/06/1967** 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: **21/05/1987** 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: **25/02/1967** *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: **14/05/1983** *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: **18/07/1966** *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: **13/08/1972** *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: **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

Prescribed particulars

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 09/02/2015 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: 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: JOHN PATRICK HALLORAN

Name: MARY ANN HALLORAN

Name: ELIZABETH BERNADETTE GALLAGHER

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

Name: **GERALDINE 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: **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: **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: IMOGEN GRAY

Name: E 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.