



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **55-64 WEST KENSINGTON MANSIONS MANAGEMENT CO. LIMITED**

Company Number: **02875663**

Date of this return: **26/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **55-64 WEST KENSINGTON MANSIONS
BEAUMONT CRESCENT
LONDON
W14 9PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PIERS PHILIP JOHN**

Surname: **BRADLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALEXANDER**

Former names:

Service Address: **61 WEST KENSINGTON MANSIONS
LONDON
W14 9PF**

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

Date of Birth: **18/10/1974** *Nationality:* **BRITISH**
Occupation: **HEDGE FUND SALES**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ALEX CHARLES**

Surname: **BECKETT**

Former names:

Service Address: **60 WEST KENSINGTON MANSIONS
BEAUMONT CRESCENT
LONDON
ENGLAND
W14 9PF**

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

Date of Birth: **31/07/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **3**

Type: **Person**

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

Surname: **BRADLEY**

Former names:

Service Address: **58 WEST KENSINGTON MANSIONS
BEAUMONT CRESCENT
LONDON
ENGLAND
W14 9PF**

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

Date of Birth: **09/12/1982** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : 900 ORDINARY shares held as at the date of this return
Name: BARANYAI - ALEXANDER

Name: BARANYAI-ALEXANDER

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: HOWARTH

Shareholding 3 : 900 ORDINARY shares held as at the date of this return
Name: MULLEN

Shareholding 4 : 900 ORDINARY shares held as at the date of this return
Name: NIGEL DAVIES

Name: CAROLYN DAVIES

Name: TANIA DAVIES

Shareholding 5 : 900 ORDINARY shares held as at the date of this return

Name: ALEXANDER PRAVDA

Shareholding 6 : 900 ORDINARY shares held as at the date of this return

Name: LAVENIR

Name: LAVENIR

Shareholding 7 : 900 ORDINARY shares held as at the date of this return

Name: PIERS BRADLEY

Shareholding 8 : 900 ORDINARY shares held as at the date of this return

Name: MARIANNE LE DUC

Name: CHRISTINE SELLWOOD

Shareholding 9 : 900 ORDINARY shares held as at the date of this return

Name: JENANE GAZAL

Shareholding 10 : 900 ORDINARY shares held as at the date of this return

Name: THOMPSON

Name: THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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