



Companies House
— for the record —

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Annual Return

Company Name: 7 TO 12 ST MARY'S MANSIONS LIMITED

Company Number: 03053643



XHZ11FHB

Received for filing in Electronic Format on the: 17/05/2006

Company Details

Period Ending: 03/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FLAT 11 ST MARYS MANSIONS
45 ST MARYS ROAD
LONDON
NW10 4AT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PENELOPE JANE BOWER

Address: FLAT 9 ST MARYS MANSIONS
45 SAINT MARYS ROAD
LONDON NW10 4AT

Director 1:

Name: PENELOPE JANE BOWER
Date of Birth: 13/01/1970
Nationality: BRITISH
Occupation: DATA ANALYST

Address: FLAT 9 ST MARYS MANSIONS
45 SAINT MARYS ROAD
LONDON NW10 4AT

<i>Name:</i>	STEPHANIE JOANNE SALISBURY	<i>Address:</i>	FLAT 8 ST MARYS MANSIONS, ST MARYS ROAD LONDON NW10 4AT
<i>Date of Birth:</i>	28/10/1976		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	IT CONSULTANT		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	36	GBP36
<i>TOTALS</i>	36	GBP36

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 03/05/2006

Name: **PENNIE BOWER**

Address: **FLAT 9 ST MARYS MANSIONS
45 ST MARYS RD
LONDON NW10 4AT**

Shareholding 2:

6 ORDINARY Shares held as at 03/05/2006

Name: **ADRIAN PASCOLI**

Address: **7 ST. MARYS MANSIONS
46 ST. MARYS ROAD LONDON NW10 4ET**

Shareholding 3:

6 ORDINARY Shares held as at 03/05/2006

Name: **ANDREW PASSER**

Address: **3 OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3AR**

Shareholding 4:

6 ORDINARY Shares held as at 03/05/2006

Name: **NAOMI PASSER**

Address: **3 OLD LODGE WAY
STANMORE
MIDDLESEX HA7 3AR**

Shareholding 5:

6 ORDINARY Shares held as at 03/05/2006

Name: **STEPHANIE SALISBURY**

Address: **FLAT 8 ST MARYS MANSIONS
45 ST MARYS RD
LONDON NW10 4AT**

Shareholding 6:

6 ORDINARY Shares held as at 03/05/2006

Name: **MARIA DEL ROSARIO WEINRICHTER-LOPEZ**

Address: **11 ST. MARYS MANSIONS
ST. MARYS ROAD LONDON NW10 4AT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**