



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YORK MANSIONS (BAKER STREET) LIMITED**

*Company Number:* **03139381**

*Date of this return:* **19/12/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **47 THE GROVE  
LONDON  
N3 1QT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS DEBORAH LESLEY**

Surname: **KING**

Former names:

Service Address: **47 THE GROVE  
LONDON  
N3 1QT**

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## *Company Director 1*

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

Surname: **ALSAEED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KUWAIT**

Date of Birth: **10/03/1961** Nationality: **KUWAITI**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **HARTLEY-BREWER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1980**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MISS HANNAH**

*Surname:* **LANG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **31/03/1983**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>22</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU AND HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP)**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 2010-12-19  
*Name:* KELSTON LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-19  
1 shares transferred on 2007-03-30  
*Name:* STEPHEN HARTLEY-BREWER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* CHEW

*Name:* CHEW

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* B GOODWIN

*Shareholding 5* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* K SHEPHERD

*Name:* G SHEPHERD

*Shareholding 6* : 0 ORDINARY shares held as at 2010-12-19  
1 shares transferred on 2009-07-30

*Name:* ARKOMANIS

*Shareholding 7* : 1 ORDINARY shares held as at 2010-12-19

*Name:* TAY

*Shareholding 8* : 1 ORDINARY shares held as at 2010-12-19

*Name:* AYRES

*Name:* AYRES

*Shareholding 9* : 1 ORDINARY shares held as at 2010-12-19

*Name:* LEE

*Name:* LEE

*Shareholding 10* : 1 ORDINARY shares held as at 2010-12-19

*Name:* RIKHYE

*Name:* RIKHYE

*Shareholding 11* : 0 ORDINARY shares held as at 2010-12-19  
1 shares transferred on 2007-02-23

*Name:* SOLNA LIMITED

*Shareholding 12* : 1 ORDINARY shares held as at 2010-12-19

*Name:* E KONTRONAKIS

*Name:* M ATHANASOPOLOU

*Shareholding 13* : 1 ORDINARY shares held as at 2010-12-19

*Name:* M SIDDIQUI

*Shareholding 14* : 0 ORDINARY shares held as at 2010-12-19  
1 shares transferred on 2009-07-30

*Name:* C SUSSMAN

*Shareholding 15* : 1 ORDINARY shares held as at 2010-12-19

*Name:* ONGCHARIT

*Shareholding 16* : 1 ORDINARY shares held as at 2010-12-19

*Name:*                    **DAVID CLYMO**

*Shareholding 17*    : **1 ORDINARY shares held as at 2010-12-19**

*Name:*                    **WYNHAM ASSETS LTD**

*Shareholding 18*    : **0 ORDINARY shares held as at 2010-12-19**

**1 shares transferred on 2009-10-01**

*Name:*                    **KAPOOR**

*Shareholding 19*    : **1 ORDINARY shares held as at 2010-12-19**

*Name:*                    **G KARAVOLOS**

*Shareholding 20*    : **1 ORDINARY shares held as at 2010-12-19**

*Name:*                    **A BRYCE**

*Name:*                    **C BRYCE**

*Shareholding 21*    : **1 ORDINARY shares held as at 2010-12-19**

*Name:*                    **ISA-DUTSE**

*Shareholding 22*    : **1 ORDINARY shares held as at 2010-12-19**

*Name:*                    **BIRD**

*Name:*                    **BIRD**

*Shareholding 23*    : **1 ORDINARY shares held as at 2010-12-19**

*Name:*                    **HANNAH LANG**

*Shareholding 24*    : **1 ORDINARY shares held as at 2010-12-19**

*Name:*                    **AND AZEDEH KHAKOUEL VAHID TAGHAVIAN**

*Shareholding 25*    : **1 ORDINARY shares held as at 2010-12-19**

*Name:*                    **BRENDAN MCHEANE**

*Shareholding 26*    : **1 ORDINARY shares held as at 2010-12-19**

*Name:*                    **MEC UK LIMITED**

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## *Authorisation*

*Authenticated*

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

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