



Companies House

**AR01** (ef)

**Annual Return**



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**X3Z89EVK**

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

*Company Number:* **03139381**

*Date of this return:* **19/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
N12 0DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Registered or principal address:* **WINNINGTON HOUSE 2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
N12 0DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07168188**

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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):* **MR 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 19/12/2014 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:* **STEPHEN HARTLEY-BREWER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS CHEW**

*Name:* **DR P C T CHEW**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GEMMA SHEPHERD**

*Name:* **KEITH DUNCAN SHEPHERD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS L P TAY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS E LEE**

*Name:* MR S H LEE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUNITA RIKHYE

*Name:* JAYANT RIKHYE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMMANOUIL KONTRONAKIS

*Name:* MARIANNA ATHANASOPOLOU

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* M SIDDIQUI

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* KONGKIAT ONGCHARIT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JO-ANNE CLYMO

*Name:* DAVID CHARLES CLYMO

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* WYNDHAM ASSETS LTD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE KARAVOLOS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE MARY BRYCE

*Name:* ALASTAIR JAMES BRYCE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAHMOUD ISA-DUTSE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PETER BIRD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* HANNAH KATERINE HAMILTON LANG

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* AZEDEH KHAKOUEI

*Name:* VAHID TAGHAVIAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* BRENDAN MCCHEANE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MEC UK LIMITED

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* JELENA KONOVALOVA

*Name:* HITESH RAMESH PATEL

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* BG TRADING SA

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* GABRIEL LAST

*Name:* RACHEL LAST

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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.