



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03139381**

Date of this return: **19/12/2015**

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**

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: ****/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: **/03/1980 *Nationality:* BRITISH

Occupation: FINANCE

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: **/03/1983 *Nationality:* BRITISH

Occupation: MARKETING

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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: **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: **KEITH DUNCAN SHEPHERD**

Name: **GEMMA 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: **MR S H LEE**

Name: MRS E 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: ALASTAIR JAMES BRYCE

Name: CAROLINE MARY 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: HITESH RAMESH PATEL

Name: JELENA KONOVALOVA

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

Authorisation

Authenticated

This form was authorised by one of the following:

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