



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L764G

Company Name: **DENE MANSIONS LIMITED**

Company Number: **03200671**

Date of this return: **14/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **73 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3QQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**

Registered or principal address: **73 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3QQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

Company Director **1**

Type: **Person**

Full forename(s): **MS JACQUELINE GRACE**

Surname: **ALPERT**

Former names:

Service Address: **3 DENE MANSIONS
DENNINGTON PARK ROAD
LONDON
UNITED KINGDOM
NW6 1AY**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIA**

Surname: **FINTZ**

Former names:

Service Address: **16 DENE MANSIONS
KINGDON ROAD
LONDON
UNITED KINGDOM
NW6 1QU**

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

Date of Birth: ****/11/1979** *Nationality:* **ITALIAN**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH EUAN**

Surname: **GRANT**

Former names:

Service Address: **20 DENE MANSIONS
KINGDON ROAD
LONDON
UNITED KINGDOM
NW6 1QU**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **MEARES**

Former names:

Service Address: **18 DENE MANSIONS
KINGDON ROAD
LONDON
UNITED KINGDOM
NW6 1QU**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	XAVIER ALEXANDRE LOUIS JOSEPH ABULKER
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEX USHAROVSKY & ORIT SVETLANA USHAROVSKY
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACQUELINE GRACE ALPERT
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BAGHER SEDIGHEH MOHAMMADI (DECEASED) AND SEDIGHEH MOHAMMADI
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHATSUDA CHIERAKUL AND KENNETH EUAN GRANT
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DOUBLESITE LIMITED
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: JULIA FINTZ

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-18

Name: JACOB AND MINDA ADELA FRANKENTHAL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN DAVID KIRKWOOD AND GWENETH AVRIL KIRKWOOD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LORENCE FERDINAND & YOG GIN FERDINAND

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: FRANCESCA MAGA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARK LINDSAY ROBERTS AND FOTINI DIMITROPOULOU

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARTHA AURORA STIAVETTI AND MIKEL EGANA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CHARLES MEARES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES AND SUSANNA CORNELIA ALETTA LEONALD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS N MILLER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY STEPHEN NORTON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: M PARK

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ALAUR RAHMAN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN AARON SMETANA

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MARY STANIER

Shareholding 22 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-11-02

Name: XAVIER ALEXANDRE ABULKER & FREDERIQUE MARIE PREVOST

Authorisation

Authenticated

This form was authorised by one of the following:

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