



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 TO 18 ST MARY'S MANSIONS LIMITED**

Company Number: **03255388**

Date of this return: **26/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **13 TO 18 ST MARYS MANSIONS
ST MARYS ROAD
LONDON
NW10 4AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **WALLEY**

Former names:

Service Address: **15 ST MARYS MANSIONS
47 ST MARYS ROAD
LONDON
NW10 4AT**

Company Director ***1***

Type: **Person**
Full forename(s): **MS SIOBHAN**

Surname: **MURPHY**

Former names:

Service Address: **16 ST MARYS MANSIONS
47 ST. MARYS ROAD
LONDON
ENGLAND
NW10 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING REP**

Company Director 2

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **WALLEY**

Former names:

Service Address: **15 ST MARYS MANSIONS
47 ST MARYS ROAD
LONDON
NW10 4AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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: A.D. WALLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIOBHAN MURPHY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP J. MASON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET JUNE LESLIE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LAURA KATHERINE BAXTER

Name: EDWARD RIOU SELBY BAXTER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name:

RICHARD THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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