



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2011**

Company Name: **NETHERHALL MANSIONS RESIDENTS LIMITED**

Company Number: **03274169**

Date of this return: **05/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **C/O THOMAS CASPARIE
FLAT 1 30 NETHERHALL GARDENS
LONDON
NW3 5TN
NW3 5TN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JEREMY**

Surname: **NIXEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **CASPARIE**

Former names:

Service Address: **FLAT 1 30 NETHERHALL GARDENS
LONDON
NW3 5TN**

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

Date of Birth: **26/04/1972** *Nationality:* **DUTCH**

Occupation: **GENERAL MANAGER SHELL**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **NIXEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3999
		<i>Aggregate nominal value</i>	3999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS THE RIGHT TO VOTE AT THE ANNUAL AGM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3999
		<i>Total aggregate nominal value</i>	3999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2011 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>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	L GOLLIN
<i>Name:</i>	R SELFRIDGE
<i>Shareholding 2</i>	: 306 ORDINARY shares held as at the date of this return
<i>Name:</i>	N. BRUMMER
<i>Shareholding 3</i>	: 346 ORDINARY shares held as at the date of this return
<i>Name:</i>	M. RICHARDS
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	S. RAMSAMY
<i>Shareholding 5</i>	: 347 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTIAN MCCULLOCH
<i>Name:</i>	KATHERINE SIMPSON

Shareholding 6 : 347 ORDINARY shares held as at the date of this return
Name: P NOLAN

Shareholding 7 : 347 ORDINARY shares held as at the date of this return
Name: N. VIDALIS

Shareholding 8 : 306 ORDINARY shares held as at the date of this return
Name: SABINE CASPARIE

Name: THOMAS CASPARIE

Shareholding 9 : 306 ORDINARY shares held as at the date of this return
Name: B. RICHARDSON

Shareholding 10 : 306 ORDINARY shares held as at the date of this return
Name: S. JONES

Shareholding 11 : 347 ORDINARY shares held as at the date of this return
Name: PETER JOHN JEREMY NIXEY

Shareholding 12 : 347 ORDINARY shares held as at the date of this return
Name: MAHTA JAHANSHAHI

Shareholding 13 : 347 ORDINARY shares held as at the date of this return
Name: EMMA FOUCHET

Name: PIERRE FOUCHET

Shareholding 14 : 347 ORDINARY shares held as at the date of this return
Name: CHRIS MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

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