



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ansdell Management Company Limited**

Company Number: **03319777**

Date of this return: **18/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **DENNYS**

Former names:

Service Address: **26 ANSDELL TERRACE
LONDON
UNITED KINGDOM
W8 5BY**

Company Director ***1***

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **DENNYS**

Former names:

Service Address: **26 ANSDELL TERRACE
LONDON
UNITED KINGDOM
W8 5BY**

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

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW**

Surname: **WENGER**

Former names:

Service Address: **20 SOUTH END ROW
LONDON
UNITED KINGDOM
W8 5BZ**

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

Date of Birth: ****/01/1966**

Nationality: **SWISS**

Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ARE TO RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **A & A DEVELOPMENTS LTD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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