



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53V90U7

Company Name: **COLLEGE MANSIONS MANAGEMENT LIMITED**

Company Number: **03330380**

Date of this return: **10/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **97 CHAMBERLAYNE ROAD
KESAL RISE
LONDON
NW10 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK JONATHON**

Surname: **BULL**

Former names:

Service Address: **49 MOLYNEUX STREET
LONDON
W1H 5JD**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COLEMAN**

Former names:

Service Address: **FLAT 4 COLLEGE MANSIONS
WINCHESTER AVENUE
LONDON
NW6 7TY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **3**

Type: **Person**
Full forename(s): **MOHAMMAD ALI**

Surname: **DARABI**

Former names:

Service Address: **138 HANOVER ROAD**
 LONDON
 NW10 3DB

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **CLEANING CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM HENRY**

Surname: **GREEN**

Former names:

Service Address: **8 COLLEGE MANSIONS
WINCHESTER AVENUE
LONDON
NW6 7TY**

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

Date of Birth: ****/02/1970** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	92
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER CAN VOTE ACCORDING TO THE RATIO OF THEIR SHAREHOLDING TO THE TOTAL SHAREHOLDING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92
		<i>Total aggregate nominal value</i>	92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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>	: 8 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOHAMMAD ALI DARABI
<i>Shareholding 2</i>	: 14 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK JONATHON BULL
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
	14 shares transferred on 2015-12-04
<i>Name:</i>	CORNELIUS FISCHER
<i>Shareholding 4</i>	: 14 ORDINARY shares held as at the date of this return
<i>Name:</i>	JEREMY ANDREW COLEMAN
<i>Shareholding 5</i>	: 14 ORDINARY shares held as at the date of this return
<i>Name:</i>	AYAZ BAHADUR
<i>Shareholding 6</i>	: 14 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM GREEN

Shareholding 7 : 14 ORDINARY shares held as at the date of this return
Name: VARUN KHANNA

Name: CHRISTIAN MOUYSET

Shareholding 8 : 14 ORDINARY shares held as at the date of this return
Name: JESSICA SARAH WOLPERT

Authorisation

Authenticated

This form was authorised by one of the following:

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