



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2015**

**X432FYM9**

*Company Name:* **COLLEGE MANSIONS MANAGEMENT LIMITED**

*Company Number:* **03330380**

*Date of this return:* **10/03/2015**

*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*

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## *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:* **19/07/1958** *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:* **17/03/1963**

*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:*   **04/09/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **CLEANING CONTRACTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CORNELIUS**

*Surname:* **FISCHER**

*Former names:*

*Service Address:* **3 COLLEGE MANSIONS  
WINCHESTER AVENUE  
LONDON  
NW6 7TY**

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

*Date of Birth:* **02/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **PRODUCER**

*Company Director*    **5**

*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:*    **23/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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*

<i>Shareholding 1</i>	<b>: 8 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MOHAMMAD ALI DARABI</b>
<i>Shareholding 2</i>	<b>: 14 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK JONATHON BULL</b>
<i>Shareholding 3</i>	<b>: 14 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CORNELIUS FISCHER</b>
<i>Shareholding 4</i>	<b>: 14 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JEREMY ANDREW COLEMAN</b>
<i>Shareholding 5</i>	<b>: 14 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AYAZ BAHADUR</b>
<i>Shareholding 6</i>	<b>: 14 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM GREEN</b>
<i>Shareholding 7</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>

**14 shares transferred on 2015-02-13**

*Name:* **ACHAL KAPILA**

*Name:* **SHALMALI KARNAD**

*Shareholding 8* : **14 ORDINARY shares held as at the date of this return**

*Name:* **CHRISTIAN MOUYSET**

*Name:* **VARUN KHANNA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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