



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2014**

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Company Name: **20 NOTTINGHAM PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **03745184**

Date of this return: **31/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **20 NOTTINGHAM PLACE
LONDON
W1U 5NH**

Officers of the company

Company Secretary 1

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

Surname: **PREST**

Former names:

Service Address: **20 NOTTINGHAM PLACE
LONDON
W1U 5NH**

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR GEORGE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1980** Nationality: **BRITISH**

Occupation: **BUSINESS INTELLIGENCE**

Company Director 2

Type: **Person**

Full forename(s): **KEITH**

Surname: **MORTON**

Former names:

Service Address: **1 TEMPLE GARDENS
TEMPLE
LONDON
EC4Y 9BB**

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

Date of Birth: **08/02/1966**

Nationality: **BRITISH**

Occupation: **BARRISTER AT LAW**

Company Director **3**

Type: **Person**

Full forename(s): **SHERWOOD**

Surname: **PREST**

Former names:

Service Address: **20 NOTTINGHAM PLACE
LONDON
W1U 5NH**

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

Date of Birth: **22/01/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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>	1

Prescribed particulars

SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

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 31/01/2014 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-04-10

Name: **GREGORY WOLTON**

Name: **SANDRA WOLTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KEITH MORTON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SHERWOOD PREST**

Name: **KITTY PREST**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR COOPER**

Name: **CHELSEA COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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