



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/06/2014**

X397VJ3K

Company Name: **HARWOOD MEWS RESIDENTS LIMITED**

Company Number: **03778398**

Date of this return: **27/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **4 HARWOOD MEWS
MOORE PARK ROAD
LONDON
UNITED KINGDOM
SW6 4PD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE VERONICA**

Surname: **SALMON**

Former names:

Service Address: **4 HARWOOD MEWS
MOORE PARK ROAD
LONDON
UNITED KINGDOM
SW6 4PD**

Company Director ***1***

Type: **Person**
Full forename(s): **IAN ROBERT**

Surname: **KELLOW**

Former names:

Service Address: **2 HARWOOD MEWS
MOORE PARK ROAD
LONDON
UNITED KINGDOM
SW6 4PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1957** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): ELAINE VERONICA

Surname: SALMON

Former names:

Service Address: 4 HARWOOD MEWS
MOORE PARK ROAD
LONDON
UNITED KINGDOM
SW6 4PD

Country/State Usually Resident: ENGLAND

Date of Birth: 29/12/1942 *Nationality:* BRITISH
Occupation: COMPANY SECRETARY

Statement of Capital (Share Capital)

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : 1 FOUNDER shares held as at the date of this return
Name: HENRY RICHARD GEERS COTTERELL & KATHERINE MARY COTTERELL

Shareholding 2 : 1 FOUNDER shares held as at the date of this return
Name: IAN ROBERT KELLOW

Shareholding 3 : 1 FOUNDER shares held as at the date of this return

Name: **ROGER PHILIP LEWIS & HANNELORE LEWIS**

Shareholding 4 : **1 FOUNDER shares held as at the date of this return**
Name: **ELAINE VERONICA SALMON**

Shareholding 5 : **1 FOUNDER shares held as at the date of this return**
Name: **PRAPEE SORAKRAIKITIKUL & PRANEE KHUNPRASERT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRY RICHARD GEERS COTTERELL & KATHERINE MARY COTTERELL**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERT KELLOW**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER PHILIP LEWIS & HANNELORE LEWIS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY SALMON & ELAINE VERONICA SALMON**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **PRAPEE SORAKRAIKITIKUL & PRANEE KHUNPRASERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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