



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/06/2015**

**X49D9WY2**

*Company Name:* **HARWOOD MEWS RESIDENTS LIMITED**

*Company Number:* **03778398**

*Date of this return:* **27/05/2015**

*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

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*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)

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## 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)

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM.

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

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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*

*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* : 0 FOUNDER shares held as at the date of this return  
1 shares transferred on 2014-11-29

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

*Shareholding 4* : **1 FOUNDER shares held as at the date of this return**  
*Name:* **MIRACLUS HOLDINGS LIMITED**

*Shareholding 5* : **1 FOUNDER shares held as at the date of this return**  
*Name:* **ELAINE VERONICA SALMON**

*Shareholding 6* : **1 FOUNDER shares held as at the date of this return**  
*Name:* **PRAPEE SORAKRAIKITIKUL & PRANEE KHUNPRASERT**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY RICHARD GEERS COTTERELL & KATHERINE MARY COTTERELL**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ROBERT KELLOW**

*Shareholding 9* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-11-29**  
*Name:* **ROGER PHILIP LEWIS & HANNELORE LEWIS**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MIRACLUS HOLDINGS LIMITED**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONY SALMON & ELAINE VERONICA SALMON**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PRAPEE SORAKRAIKITIKUL & PRANEE KHUNPRASERT**

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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.