



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BU75AI**

*Company Name:* **IMBER MANSIONS LIMITED**

*Company Number:* **03794026**

*Date of this return:* **23/06/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **15 PENRHYN ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 2BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GRAHAM BARTHOLOMEW LIMITED**

*Registered or  
principal address:* **15 PENRHYN ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2BZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **3125865**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR FREDERICK LESLIE**

*Surname:*                           **BARTON**

*Former names:*

*Service Address:*                **7 ORCHARD GATE  
ESHER  
SURREY  
KT10 8HY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/02/1940**

*Nationality:*   **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                ANNE PATRICIA

Surname:                            **BROOKS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/10/1948**                                *Nationality:*    **BRITISH**

*Occupation:*        **RETAIL ASSISTANT**

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*Company Director*    **3**

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

Surname:                            **GAUCI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/08/1973**                                *Nationality:*    **BRITISH**

*Occupation:*        **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS SUZANNE**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/03/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43</b>
		<i>Aggregate nominal value</i>	<b>43</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*

**ONE VOTE ONLY ALLOWED PER SHAREHOLDER. SHARES CANNOT BE TRANSFERRED/SOLD TO A THIRD PARTY. SHARE MUST BE TRANSFERRED TO THE NEW OWNER ON SALE OF THE FLAT.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43</b>
		<i>Total aggregate nominal value</i>	<b>43</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH STAFFORD**

*Name:* **CHARLES DE VILLIER STAFFORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER COLEMAN**

*Name:* **VALERIE ANN COLEMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WADYSLAW JERZY DZIECIELEWSKI**

*Name:* **MARIA EMMA DZIECIELEWSKI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN OLIVE PEARCE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BRAYDON LIMITED**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL MARTIN GAUCI**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S R FORSTER**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NANCY MOORE**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH SALLY READING-KITCHEN**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GHAZI OMRAN FARIS**

*Name:* **MORAG FARIS**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HERTA RENATA ILES**

*Name:* **JOHN CLIVE ILES**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLINTON GUNNING**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FRANCIS GILLIGAN**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN CHRISTINE THOMPSON**

*Name:* **DARRELL PARKER HINDS**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET ELLEN FLEMING**

*Name:* **JAMES GORDON FLEMING**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A M WALPOLE**

*Name:* **D J WALPOLE**

*Name:* R M WALPOLE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAW KOON PUI

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELAINE BARTON

*Name:* FREDERICK BARTON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD JAMES HALL

*Name:* MADELEIN FRANCESCA HALL

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY DIANE CHALAB

*Name:* MUNTHDIR ABDUL MOHSIN CHALAB

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN GOLDING

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUTH HALL

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH ELIZABETH STAFFORD

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEAN KORER

*Name:* CECIL KORER

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* IRENE SHUMAN

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA C L BAMBRIDGE

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ALEXANDER BOOTE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return



*Name:* **DAVID MICHAEL FRENCH**

*Name:* **PAMELA MAURITA FRENCH**

*Shareholding 29* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA MARGARET MCARTHUR**

*Name:* **SIMEON JOHN RADCLIFF**

*Shareholding 30* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE WOOD**

*Name:* **PHILIP WOOD**

*Shareholding 31* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE PATRICIA BROOKS**

*Name:* **JOHN BROOKS**

*Shareholding 32* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-21**  
*Name:* **JOHANNA COHEN**

*Shareholding 33* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL A BISHOP**

*Shareholding 34* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-21**  
*Name:* **FRANCES MARY MACCALLUM**

*Name:* **MICHAEL JAMES MACCALLUM**

*Shareholding 35* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARL CRICK**

*Name:* **CHRISTOPHER CHESTERS**

*Shareholding 36* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS PAUL HEMBURY**

*Shareholding 37* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY ROBERT LLOYD HOOPER**

*Shareholding 38* : **1 ORDINARY shares held as at the date of this return**

*Name:* LUCY CHANEL

*Name:* LINDA SUSAN CHANEL

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL JULIAN WRIGHT

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return

*Name:* SARAH JUNE PRIME

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return

*Name:* BARBARA VERONICA SAWYER

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* PAMELA TALBOT

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return

*Name:* STUART DAVID JACK

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return

*Name:* TERENCE JAMES RICE

*Name:* LYNDA MARY WALKER

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* PHILIP WOOD

*Name:* SUZANNE WOOD

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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.