



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 ELVASTON PLACE MANAGEMENT LIMITED**

Company Number: **03799358**

Date of this return: **01/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

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: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Company Director ***I***

Type: **Person**

Full forename(s): **GREGORY JOHN**

Surname: **MCNULTY**

Former names:

Service Address: **FLAT 4 14 ELVASTON PLACE
LONDON
UNITED KINGDOM
SW7 5QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1961** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **THE HON. MRS TARA OLIVIA**

Surname: **WHITLEY**

Former names:

Service Address: **THE OLD VICARAGE THE STREET
WILMINGTON
POLEGATE
EAST SUSSEX
UNITED KINGDOM
BN26 5SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1962** *Nationality:* **BRITISH**
Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3827.29
		<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>	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 01/07/2015 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 ORDINARY shares held as at the date of this return
Name: BABETON PROPERTIES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA DEAN

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

Name: ELVA REAL ESTATE LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY JOHN MCNULTY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL JONATHAN NADEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: THE HON. MRS TARA OLIVIA WHITLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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