



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABERCORN MANSIONS MANAGEMENT LIMITED**

Company Number: **03953018**

Date of this return: **15/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOY WINIFRED**

Surname: **MOTT**

Former names:

Service Address: **15 ABERCORN MANSIONS
ABERCORN PLACE
LONDON
UNITED KINGDOM
NW8 9DY**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH CAMPBELL**

Surname: **CULBERT**

Former names:

Service Address: **14 ABERCORN MANSIONS
ABERCORN PLACE
LONDON
UNITED KINGDOM
NW8 9DY**

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

Date of Birth: **23/07/1941**

Nationality: **CANADIAN**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY ERNEST

Surname: LOCKE

Former names:

Service Address: 9 ABERCORN MANSIONS
ABERCORN PLACE
LONDON
UNITED KINGDOM
NW8 9DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/11/1939 *Nationality:* BRITISH
Occupation: CONSULTANT ENGINEER

Company Director **3**

Type: **Person**

Full forename(s): **JOY WINIFRED**

Surname: **MOTT**

Former names:

Service Address: **15 ABERCORN MANSIONS
ABERCORN PLACE
LONDON
UNITED KINGDOM
NW8 9DY**

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

Date of Birth: **28/01/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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>	1895
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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: ADRIAN BOEHLER & JOANNE BOEHLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: H AND K C CULBERT

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

Name: OWEN MALCOLM DINSDALE & BERNICE DINSDALE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: G F AND B E GOTTSCHÉ

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT CHARLES HUNT AND ANNE BARBARA HUNT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: E , J AND G IRWIN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS M ISLAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD PATRICK JONES & WENDY ANN MORGAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: K R KERR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: A E AND J I LOCKE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JOY WINIFRED MOTT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: F OKIGBO AND THE ESTATE OF P OKIGBO

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: AKSANA PEKUN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: H U AND T PIRACHA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DANIELLE EMMA SANDLER AND MALCOLM SANDLER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: TARA LEILA SHOJAI

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: Y TROOSTWYK

Shareholding 18 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-10-28

Name:

JAMES EDWARD CHARLTON VICKERS

Authorisation

Authenticated

This form was authorised by one of the following:

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