



Companies House

**AR01** (ef)

**Annual Return**



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**X397Z9I3**

*Company Name:* **ABERCORN MANSIONS MANAGEMENT LIMITED**

*Company Number:* **03953018**

*Date of this return:* **15/03/2014**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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 ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1895</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 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:* ROBERT BOVENSIEPEN AND MICHELLE RENEANE BOVENSIEPEN

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

*Name:* H AND K C CULBERT

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* OWEN MALCOLM DINSDALE & BERNICE DINSDALE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-05-31  
*Name:* G F AND B E GOTTSCHÉ

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT CHARLES HUNT AND ANNE BARBARA HUNT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* E , J AND G IRWIN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M ISLAM

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD PATRICK JONES & WENDY ANN MORGAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* K R KERR

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* A E AND J I LOCKE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOY WINIFRED MOTT

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* F OKIGBO AND THE ESTATE OF P OKIGBO

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* AKSANA PEKUN

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* H U AND T PIRACHA

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIELLE EMMA SANDLER AND MALCOLM SANDLER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* TARA LEILA SHOJAI

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

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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.