



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	MANSION ASSOCIATES LIMITED
<i>Company Number:</i>	04048889
<i>Date of this return:</i>	07/08/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	SUNDRIDGE PARK MANOR WILLOUGHBY LANE BROMLEY KENT BR1 3FZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O KIDD RAPINET
WALSINGHAM HOUSE 35 SEETHING LANE
LONDON
UNITED KINGDOM
EC3N 4AH

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: **Person**
Full forename(s): **MR DANIEL IAN**

Surname: **HOLDEN**

Former names: **GINLEY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL IAN**

Surname: **HOLDEN**

Former names: **GINLEY**

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1975** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR JACOBUS ADRIAAN**

Surname: **PAULSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/10/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	710000
		<i>Aggregate nominal value</i>	71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, SHARES RANK EQUALLY FOR DIVIDENDS AND CAPITAL DISTRIBUTIONS, SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	710000
		<i>Total aggregate nominal value</i>	71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2013 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 : **510000 ORDINARY shares held as at the date of this return**
Name: **JACOBUS PAULSEN**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **ROBERT ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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