



Companies House
— for the record —

AR01 (ef)

Annual Return



XWUPVMHA

Received for filing in Electronic Format on the: **12/08/2010**

Company Name: **MANSION ASSOCIATES LIMITED**

Company Number: **04048889**

Date of this return: **07/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **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:

**14 & 15 CRAVEN STREET
LONDON
UNITED KINGDOM
WC2N 5AD**

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): **ROBERT JOHN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **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: **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1956** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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 07/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 510000 ORDINARY shares held as at 2010-08-07
Name: JACOBUS PAULSEN

Shareholding 2 : 200000 ORDINARY shares held as at 2010-08-07
Name: ROBERT ROBINSON

Shareholding 3 : 0 ORDINARY shares held as at 2010-08-07
200000 shares transferred on 2007-10-11
Name: PHILLIPUS MEYER

Authorisation

Authenticated

This form was authorised by one of the following:

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