



Companies House
— for the record —

AR01 (ef)

Annual Return



XCLH8QDM

Received for filing in Electronic Format on the: **30/12/2010**

Company Name: **THE MANSION APARTMENTS RESIDENTS ASSOCIATION LIMITED**

Company Number: **04336145**

Date of this return: **07/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O R.L.VAUGHAN & CO MORTIMER HOUSE
40 CHATSWORTH PARADE QUEENSWAY
PETTS WOOD
KENT
BR5 1DE**

Officers of the company

Company Secretary 1

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

Surname: **RICHART**

Former names:

Service Address: **2 MANSION APARTMENTS
18 BUCKNALL WAY
BECKENHAM
KENT
BR3 3XP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDWIN JOHN**

Surname: **BRACEY**

Former names:

Service Address: **3 MANSION APARTMENTS
18 BUCKNALL WAY
BECKENHAM
KENT
BR3 3XP**

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

Date of Birth: **17/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOYCE BRATBY**

Surname: **KELLER**

Former names:

Service Address: **1 MANSION APARTMENTS
18 BUCKNALL WAY
BROMLEY
KENT
BR3 3XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1920** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **RICHART**

Former names:

Service Address: **2 THE MANSION APARTMENTS
18 BUCKNALL WAY
BECKENHAM
KENT
BR3 3XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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 : 1 ORDINARY shares held as at 2010-12-07
Name: EDWIN JOHN BRACEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-07
Name: BAA ASSOCIATES

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-07
Name: KENNETH EDWARDS

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-07
Name: VICTORIA EDWARDS

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-07
Name: E RICHART

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-07
Name: JOYCE BRATBY KELLER

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-07

Name: ELLEN SHEK

Authorisation

Authenticated

This form was authorised by one of the following:

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