



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XULM07TY**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **202-231 ELMHURST MANSIONS LIMITED**

*Company Number:* **04660522**

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### *Company Details*

*Period Ending:* **10/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**90 BRIXTON HILL  
LONDON  
SW2 1QN**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EDWARD LEVINGE**

*Address:* **ZERO STOWE ROAD  
LONDON  
W12 8BN**

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*Director 1 :*

*Name:* **GEORGINA CATHERINE ANN  
GWYNNE BATHO**

*Address:* **CARLTON MARDEN  
HEREFORD  
HEREFORDSHIRE  
HR1 3ES**

*Date of Birth:* **28/05/1945**    *Nationality:* **British**

*Occupation:* **NONE**

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*Director 2 :*

*Name:* **KATRINA LOUISE CALDER**

*Address:* **105 CATHLES ROAD  
LONDON  
SW12 9LF**

*Date of Birth:* **27/02/1971**    *Nationality:* **Australian**

*Occupation:* **NONE**

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*Director 3 :*

*Name:* **RUPERT MICHAEL HENRY GREEN**      *Address:* **80 ALBERT PALACE MANSIONS  
LURLINE GARDENS  
LONDON  
SW11 4DQ**

*Date of Birth:* **15/10/1974**      *Nationality:* **British**      *Occupation:* **BANKER**

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*Director 4 :*

*Name:* **CLARE ELIZABETH HARRIS**      *Address:* **228 ELMHURST MANSIONS  
LONDON  
SW4 6HH**

*Date of Birth:* **19/11/1970**      *Nationality:* **British**      *Occupation:* **EVENT MANAGER**

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*Director 5 :*

*Name:* **SANDYA PIYASENA**      *Address:* **229 ELMHURST MANSIONS  
ELMHURST STREET  
LONDON  
SW4 6HH**

*Date of Birth:* **10/01/1973**      *Nationality:* **British**      *Occupation:* **ADVERTISING ACCOUNT  
PLANNER**

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Director 6 :

Name: **BRADLEY POST**

Address: **227 ELMHURST MANSIONS  
CLAPHAM  
LONDON  
SW4 6HH**

Date of Birth: **09/07/1978**    Nationality: **British**

Occupation: **MANAGEMENT  
CONSULTANT**

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Director 7 :

Name: **ANNETTE LOUISE QUINN**

Address: **203 ELMHURST MANSIONS  
ELMHURST STREET  
LONDON  
SW4 6HH**

Date of Birth: **08/10/1964**    Nationality: **Australian**

Occupation: **MD CHARITY**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>18</b>	<b>GBP18</b>
<i>TOTALS</i>	<b>18</b>	<b>GBP18</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:*

**PETA MERIET BARKER**

*Address:*

**FLAT 205 ELMHURST MANSIONS  
ELMHURST STREET  
SW4 6HH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:*

**SANDYA PIYASENA**

*Address:*

**FLAT 229 ELMHURST MANSIONS  
ELMHURST STREET  
SW4 6HH**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:*

**KATRINA HOOD**

*Address:*

**105 CATHIES ROAD  
LONDON  
SW19 9LF**

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*Name:* **AUDRE CALDER**  
*Address:* **105 CATHIES ROAD**  
**LONDON**  
**SW19 9LP**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:* **SAMANTHA MELANIE BARKER**  
*Address:* **FLAT 206 ELMHURST MANSIONS**  
**ELMHURST STREET**  
**SW4 6HH**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:* **CLARE HARRIS**  
*Address:* **FLAT 228 ELMHURST MANSIONS**  
**ELMHURST STREET**  
**SW4 6HH**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:*

**VOLKER NISSEN**

*Address:*

**FLAT 203 ELMHURST MANSIONS  
ELMHURST STREET  
SW4 6HH**

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*Name:*

**ANNETTE QUINN**

*Address:*

**FLAT 203 ELMHURST MANSIONS  
ELMHURST STREET  
SW4 6HH**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:*

**GEORGINA CATHERINE ANNE GWYNNE BATHO  
CARLTOK**

*Address:*

**MARDEN  
HEREFORDSHIRE  
HR1 3ES**

*Shareholding 8:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:*

**GARETH WILLIAMS**

*Address:*

**FLAT 204 ELMHURST MANIONS  
ELMHURST STREET  
LONDON  
SW4 6HH**

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*Name:*

**BENJAMIN ROBERT WILLIAMS**

*Address:*

**FLAT 204 ELMHURST MANSIONS  
ELMHURST STREET  
LONDON  
SW4 6HH**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 10/02/2008**

*Name:*

**RUPERT MICHAEL HENRY GREEN**

*Address:*

**FLAT 207 ELMHURST MANSIONS  
ELMHURST STREET  
SW4 6HH**

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*Shareholding 1:*  
*0* **6 ORDINARY Shares held as at 10/02/2008**

*Name:* **202 -231 ELMHURST MANSIONS LTD**  
*Address:* **90 BRIXTON HILL**  
**LONDON**  
**SW2 1QN**

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 10/02/2008**

*Name:* **BRADLEY POST**  
*Address:* **227 ELMHURST MANSIONS**  
**ELMHURST STREET**  
**LONDON**  
**SW4 6HH**

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*Shareholding 1:*  
*2* **1 ORDINARY Shares held as at 10/02/2008**

*Name:* **A DORRINGTON**  
*Address:* **226 ELMHURST MANSIONS**  
**ELMHURST STREET**  
**LONDON**  
**SW4 6HH**

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*Shareholding 1:*  
*3* **1 ORDINARY Shares held as at 10/02/2008**

*Name:* **MATTHEW COX**  
*Address:* **202 ELMHURST MANSIONS**  
**ELMHURST STREET**  
**LONDON**  
**SW4 6HH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**