



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

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

Company Number: **04660522**

Company Details

Period Ending: **10/02/2009**

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

Director 1 :

Name: **GEORGINA CATHERINE ANN** *Address:* **CARLTON MARDEN
GWYNNE BATHO
HEREFORD
HEREFORDSHIRE
HR1 3ES**

Date of Birth: **28/05/1945** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 2 :

Name: **KATRINA LOUISE CALDER** *Address:* **105 CATHLES ROAD
LONDON
SW12 9LF**

Date of Birth: **27/02/1971** *Nationality:* **AUSTRALIAN** *Occupation:* **NONE**

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**

Director 4 :

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

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

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**

Director 6 :

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

Date of Birth: **09/07/1978** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT
CONSULTANT**

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

Director 8 :

Name: NICOLA KATE WALKER Address: 227 ELMHURST MANSIONS
ELMHURST STREET
CLAPHAM
LONDON
SW4 6HH

Date of Birth: 02/03/1978 Nationality: BRITISH Occupation: MARKETING

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>
ORDINARY	18	GBP18

TOTALS

18	GBP18
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009

Name:

PETA MERIET BARKER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2009

Name:

SANDYA PIYASENA

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/02/2009

Name:

KATRINA HOOD

Address:

Name: **AUDRE CALDER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/02/2009

Name: **SAMANTHA MELANIE BARKER**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/02/2009

Name: **CLARE HARRIS**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 10/02/2009

Name:

VOLKER NISSEN

Address:

Name:

ANNETTE QUINN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 10/02/2009

Name:

GEORGINA CATHERINE ANNE GWYNNE BATHO

Address:

Shareholding 8:

1 ORDINARY Shares held as at 10/02/2009

Name:

GARETH WILLIAMS

Address:

Name:

BENJAMIN ROBERT WILLIAMS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 10/02/2009

Name:

RUPERT MICHAEL HENRY GREEN

Address:

Shareholding 1:
0 **6 ORDINARY Shares held as at 10/02/2009**

Name: **202 -231 ELMHURST MANSIONS LTD**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 10/02/2009**

Name: **BRADLEY POST**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 10/02/2009**

Name: **A DORRINGTON**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 10/02/2009**

Name: **MATTHEW COX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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