



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04660522**

Date of this return: **10/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HOUSTON LAWRENCE
6 PORT HOUSE
SQUARE RIGGER ROW PLANTATION WHARF
LONDON
UNITED KINGDOM
SW11 3TY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOUSTON LAWRENCE**

*Registered or
principal address:* **6 PORT HOUSE
SQUARE RIGGER ROW PLANTATION WHARF
LONDON
UNITED KINGDOM
SW11 3TY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5066560**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGINA CATHERINE ANN GWYNNE**

Surname: **BATHO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **SANDYA**

Surname: **PIYASENA**

Former names:

Service Address: **229 ELMHURST MANSIONS
ELMHURST STREET
LONDON
SW4 6HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1973** *Nationality:* **BRITISH**

Occupation: **ADVERTISING ACCOUNT
PLANNER**

Company Director **3**

Type: **Person**

Full forename(s): **BRADLEY**

Surname: **POST**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **ANNETTE LOUISE**

Surname: **QUINN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **AUSTRALIAN**

Occupation: **MD CHARITY**

Company Director **5**

Type: **Person**

Full forename(s): **NICOLA KATE**

Surname: **WALKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1978**

Nationality: **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETA MERIET BARKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDYA PIYASENA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATRINA HOOD**

Name: **AUDRE CALDER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA MELANIE BARKER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE HARRIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: VOLKER NISSEN

Name: ANNETTE QUINN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GEORGINA CATHERINE ANNE GWYNNE BATHO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN ROBERT WILLIAMS

Name: GARETH WILLIAMS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RUPERT MICHAEL HENRY GREEN

Shareholding 10 : 6 ORDINARY shares held as at the date of this return
Name: 202 -231 ELMHURST MANSIONS LTD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BRADLEY POST

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A DORRINGTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW COX

Authorisation

Authenticated

This form was authorised by one of the following:

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