Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/06/2013**

X2BH7F60

Company Name:	**202-207 ELMHURST MANSIONS LIMITED**
Company Number:	**04660522**
Date of this return:	**10/02/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 QUEEN ANNE STREET** **LONDON** **ENGLAND** **W1G 8HE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HOUSTON LAWRENCE MANAGEMENT LTD**

Registered or principal address:

6 PORT HOUSE
SQUARE RIGGER ROW PLANTATION WHARF
LONDON
UNITED KINGDOM
SW11 3TY

European Economic Area (EEA) Company

Register Location: **ENGLAND**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Occupation: **MARKETING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**18**
		Aggregate nominal value	**18**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE ORDINARY SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**18**
		Total aggregate nominal value	**18**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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: **AUDRE CALDER**

Name: **KATRINA HOOD**

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: **ANNETTE QUINN**

Name: **VOLKER NISSEN**

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: **GARETH WILLIAMS**

Name: **BENJAMIN ROBERT 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.