



Companies House

AR01 (ef)

Annual Return



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Company Name: Princeton Mews (Kingston) Management Ltd

Company Number: 04789079

Date of this return: 05/06/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AZIM**

Surname: **KASSAM**

Former names:

Service Address: **139 CLARENCE AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 3TY**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRAD GEORGE**

Surname: **DAY**

Former names:

Service Address: **84 LAMBTON ROAD
LONDON
UNITED KINGDOM
SW20 0LP**

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

Date of Birth: **08/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ARIF**

Surname: **PRADHAN**

Former names:

Service Address: **24 COOMBE LANE WEST
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7ER**

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN MAURICE**

Surname: **SHERIDAN**

Former names:

Service Address: **20 WOLSEY CLOSE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7ER**

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

Date of Birth: **27/05/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GEOFFREY FRANCIS**

Surname: **WILLIAMS**

Former names:

Service Address: **FAYDU HOUSE 5 WATER LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2PA**

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

Date of Birth: **13/01/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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: **CRESCENT INTERNATIONAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRAD GEORGE DAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DR PRINCE, JE MURRAY-PLAYFAIR, S BROCKLEHURST**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN FARRAGHER**

Name: **JOHN WEBSTER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL JEAN FARRAGHER**

Name: **JOHN FARRAGHER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GLENNON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GUINNESS MAHON TRUST CORPORATION LTD

Name: JOHN FARRAGHER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: AZIM KASSAM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MICHEL JEAN-CLAUDE LANDI

Name: MARYSE LANDI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MCCANN

Name: JOE MCPEAKE

Name: JOHN PRENDERGAST

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MERCANTA LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PARADEDOWN LIMITED

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: S M WILLIAMS & CO LTD

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: IAN MAURICE SHERIDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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