



Companies House
— for the record —

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Annual Return



XEMTD5W4

Received for filing in Electronic Format on the: **23/12/2008**

Company Name: **187-192 ELMHURST MANSIONS LTD**

Company Number: **04987151**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**189 ELMHURST
MANSIONS EDGELEY
ROAD, CLAPHAM
LONDON
SW4 6HA**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA WALTERS**

Address: **189 ELMHURST MANSIONS, EDGELEY
ROAD
LONDON
SW4 6HA**

Director 1 :

Name: **ISABEL DE GALLEANI**

Address: **189 ELMHURST MANSIONS, EDGELEY
ROAD,
LONDON
SW4 6HA**

Date of Birth:

30/07/1980

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **YVONNE SAMARANAYAKE**

Address: **88 ELAND ROAD
LONDON
UNITED KINGDOM
SW11 5LA**

Date of Birth:

01/01/1978

Nationality:

British

Occupation:

DIRECTOR

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	60	GBP6
<i>TOTALS</i>		
	60	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 08/12/2008

Name: **TIMOTHY SAMAR ANAYAKE**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 08/12/2008

Name: **PAUL GRIFFITHS**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 08/12/2008
5 DISPOSED OF IN PERIOD ON 21/04/2006

Name: ADAM BENNETT

Address:

Shareholding 4:

5 ORDINARY Shares held as at 08/12/2008

Name: YVONNE SAMUNDA

Address:

Shareholding 5:

10 ORDINARY Shares held as at 08/12/2008

Name: KULWANT SINGH GANDHAM

Address:

Shareholding 6:

0 ORDINARY Shares held as at 08/12/2008
5 DISPOSED OF IN PERIOD ON 21/04/2006

Name: **SONI PUTNIS**

Address:

Shareholding 7:

10 ORDINARY Shares held as at 08/12/2008

Name: **WILLIAM BARNE**

Address:

Shareholding 8:

5 ORDINARY Shares held as at 08/12/2008

Name: **CATHERINE BATTERSBY**

Address:

Shareholding 9:

10 ORDINARY Shares held as at 08/12/2008

Name:

LOUISE TROTTER

Address:

Shareholding 1:

0

5 ORDINARY Shares held as at 08/12/2008

Name:

VICTORIA WALTERS

Address:

Shareholding 1:

1

5 ORDINARY Shares held as at 08/12/2008

Name:

ISABEL DE GALLEANI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/12/2008**

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