



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2011**

XXO7XS4I

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

*Company Number:* **04987151**

*Date of this return:* **08/12/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **189 ELMHURST MANSIONS EDGELEY  
ROAD, CLAPHAM  
LONDON  
SW4 6HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VICTORIA**

*Surname:* **WALTERS**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **ISABEL**

*Surname:*                                **DE GALLEANI**

*Former names:*

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

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

*Date of Birth:*    **30/07/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **YVONNE**

*Surname:* **SAMARANAYAKE**

*Former names:*

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

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

*Date of Birth:* **01/01/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5 ORDINARY shares held as at 2010-12-08  
*Name:* TIMOTHY SAMAR ANAYAKE

*Shareholding 2* : 5 ORDINARY shares held as at 2010-12-08  
*Name:* PAUL GRIFFITHS

*Shareholding 3* : 5 ORDINARY shares held as at 2010-12-08  
*Name:* YVONNE SAMUNDA

*Shareholding 4* : 10 ORDINARY shares held as at 2010-12-08  
*Name:* KULWANT SINGH GANDHAM

*Shareholding 5* : 10 ORDINARY shares held as at 2010-12-08  
*Name:* WILLIAM BARNE

*Shareholding 6* : 5 ORDINARY shares held as at 2010-12-08  
*Name:* CATHERINE BATTERSBY

*Shareholding 7* : 10 ORDINARY shares held as at 2010-12-08

*Name:* LOUISE TROTTER

*Shareholding 8* : 5 ORDINARY shares held as at 2010-12-08

*Name:* VICTORIA WALTERS

*Shareholding 9* : 5 ORDINARY shares held as at 2010-12-08

*Name:* ISABEL DE GALLEANI

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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