



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04987151**

*Date of this return:* **13/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **190 ELMHURST MANSIONS  
EDGELEY ROAD  
LONDON  
SE4 6HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE MARY**

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address:* **190 ELMHURST MANSIONS  
EDGELEY ROAD  
LONDON  
ENGLAND  
SW4 6HA**

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## *Company Director 1*

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

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/10/1959** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

## 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 13/12/2014 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*

<i>Shareholding 1</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL GRIFFITHS</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>KULWANT SINGH GANDHAM</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM BARNE</b>
<i>Shareholding 4</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CATHERINE BATTERSBY</b>
<i>Shareholding 5</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LOUISE TROTTER</b>
<i>Shareholding 6</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ZOE MITZIE</b>
<i>Shareholding 7</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>

*Name:* ZOE MITZIE

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* DAVID CARTWRIGHT

*Name:* ANNE CARTWRIGHT

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### *Authorisation*

*Authenticated*

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

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