



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2016**

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

Company Number: **04987151**

Date of this return: **13/12/2015**

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 Director ***I***

Type: **Person**

Full forename(s): **MR WILLIE MILES**

Surname: **BARNE**

Former names:

Service Address: **LOTE 2A, CHACRA MARINA NORTE
OLMUÉ
CHILE**

Country/State Usually Resident: **CHILE**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR / INTERPRETER**

Company Director **2**

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: ****/10/1959**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

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

Surname: **TANAKA**

Former names:

Service Address: **4 HOLLAND PARK AVENUE**
 LONDON
 ENGLAND
 W11 3QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** *Nationality:* **JAPANESE**
Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL GRIFFITHS
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	KULWANT SINGH GANDHAM
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM BARNE
<i>Shareholding 4</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE BATTERSBY
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUISE TROTTER
<i>Shareholding 6</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	GERARD CORLESS
<i>Shareholding 7</i>	: 5 ORDINARY shares held as at the date of this return

Name: ZOE MITZIE

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

Name: ANNE CARTWRIGHT

Name: DAVID CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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