



Companies House

AR01 (ef)

Annual Return



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Company Name: **55 TO 60 HARGRAVE MANSIONS LIMITED**

Company Number: **05041691**

Date of this return: **11/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JO PARTRIDGE
HIROO SOMERFORD ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOSEPHINE ANNE**

Surname: **PARTRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDMUND EDGEWORTH**

Surname: **BUTLER**

Former names:

Service Address: **39 CLISSOLD ROAD
STOKE NEWINGTON
LONDON
N16 9EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA**

Surname: **LAMPARD**

Former names:

Service Address: **58 HARGRAVE MANSIONS
HARGRAVE ROAD UPPER HOLLOWAY
LONDON
N19 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JOSEPHINE ANNE**

Surname: **PARTRIDGE**

Former names:

Service Address: **HIROO SOMERFORD ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS COLLEEN YVONNE**

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BARBADOS**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR FINBARR**

Surname: **WALL**

Former names:

Service Address: **10 ALEXANDER ROAD
LONDON
N19 3PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1945** *Nationality:* **IRISH**

Occupation: **PAINTER DECORATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER FLAT AND ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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: **JOSEPHINE ANNE PARTRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA LAMPARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **COLLEEN WAINWRIGHT**

Name: **RICHARD WAINWRIGHT**

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

Name: **ANNA KORYCINSKA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FINBARR WALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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