



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-20A PRINCE OF WALES MANSIONS LIMITED**

Company Number: **05316770**

Date of this return: **20/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM
SW11 4BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 2 PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON
ENGLAND
SW11 4BG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN WILFRID**

Surname: **COLLIS**

Former names:

Service Address: **18 PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1937** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS SAMANTHA JAYNE**

Surname: **EMERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1983**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ROSAMUND ISABELLE**

Surname: **FELLOWES**

Former names:

Service Address: **7A PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1952**

Nationality: **BRITISH**

Occupation: **SOLE TRADER**

Company Director 4

Type: **Person**

Full forename(s): **COMMANDER ROBIN**

Surname: **HOUSE**

Former names:

Service Address: **FLAT 9A PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON
ENGLAND
ENGLAND
SW11 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1945** *Nationality:* **BRITISH**

Occupation: **CHARITY ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS VICTORIA**

Surname: **MAKEPEACE-WARNE**

Former names:

Service Address: **FLAT 2
PRINCE OF WALES MANSIONS PRINCE OF WALES DRIVE
LONDON
UNITED KINGDOM
SW11 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1974** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF THE RIGHT ONLY TO VOTE IN RESPECT OF ANY MATTERS PERTAINING TO THE SERVICE CHARGES PAYABLE IN RESPECT OF THE RESIDENCES OWNED BY THE HOLDERS OF A ORDINARY SHARES. THE A ORDINARY SHARES SHALL CONFER ON THE HOLDERS THEREOF NO OTHER RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 24 |
| | | <i>Aggregate nominal value</i> | 24 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

B ORDINARY SHARES SHALL RANK PARI PASSU TO THE A ORDINARY SHARES IN ALL RESPECTS, SAVE THAT EACH HOLDER OF A B ORDINARY SHARE SHALL BE LAIBLE WITH ALL OTHER HOLDERS OF B ORDINARY SHARES FOR SUCH EQUAL MONTHLY PAYMENT AS IS NECESSARY TO MAKE UP ANY SHORTFALL IN FUNDS REQUIRED TO REPAY THE MORTGAGE OF FLAT 11A AFTER ALLOCATION TO THE FUNDS OF THE TOTAL OF THE RENT PAYABLE ON FLAT 11A AND OF ALL THE GROUND RENTS ACCRUING TO THE COMPANY, THE AMOUNT AND METHOD OF SUCH PAYMENT TO BE SPECIFIED FROM TIME TO TIME BY THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 49 |
| | | <i>Total aggregate nominal value</i> | 49 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2011 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 : 0 ORDINARY A shares held as at the date of this return
Name: VALERIE DICKSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JOHN HULSE

Shareholding 3 : 0 ORDINARY B shares held as at the date of this return
Name: VALERIE DICKSON

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return
Name: ARIEL ESSEX

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: SARAH WISHART

Name: WILLIAM NEWSOM

Shareholding 6 : 0 ORDINARY A shares held as at the date of this return
Name: JOHNATHAN BROOKS

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: JON ALDWINCKLE

Name: SOPHIE ALDWINCKLE

Shareholding 8 : 0 ORDINARY B shares held as at the date of this return
Name: WILLIAM NEWSOM

Name: SARAH WISHART

Shareholding 9 : 0 ORDINARY A shares held as at the date of this return
Name: SOPHIE ALDWINCKLE

Name: JON ALDWINCKLE

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: ROSAMUND FELLOWES

Shareholding 11 : 0 ORDINARY A shares held as at the date of this return

Name: **TIMOTHY FALLOWFIELD**

Shareholding 12 : **0 ORDINARY A shares held as at the date of this return**
Name: **LAURA LAMSON**

Shareholding 13 : **1 ORDINARY B shares held as at the date of this return**
Name: **JON ALDWINCKLE**

Name: **SOPHIE ALDWINCKLE**

Shareholding 14 : **1 ORDINARY B shares held as at the date of this return**
Name: **JULIAN MALTON**

Name: **ALISON MALTON**

Shareholding 15 : **1 ORDINARY A shares held as at the date of this return**
Name: **WILLIAM ALLEN**

Shareholding 16 : **1 ORDINARY A shares held as at the date of this return**
Name: **SUSAN SHIELDS**

Shareholding 17 : **1 ORDINARY A shares held as at the date of this return**
Name: **PENELOPE WENTWORTH**

Name: **CHARLES PUMPHREY**

Shareholding 18 : **1 ORDINARY B shares held as at the date of this return**
Name: **CLARE MASSON**

Shareholding 19 : **0 ORDINARY B shares held as at the date of this return**
Name: **PENELOPE WENTWORTH**

Name: **CHARLES PUMPHREY**

Shareholding 20 : **1 ORDINARY B shares held as at the date of this return**
Name: **WILLIAM ALLEN**

Shareholding 21 : **1 ORDINARY B shares held as at the date of this return**
Name: **J HULSE**

Name: **CECILIA HULSE**

Shareholding 22 : **0 ORDINARY A shares held as at the date of this return**
Name: **PENELOPE WENTWORTH**

Name: CHARLES PUMPHREY

Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: JULIET WEDDERBURN

Shareholding 24 : 1 ORDINARY B shares held as at the date of this return
Name: NICHOLAS BLACK

Name: M MANN

Name: R MANN

Shareholding 25 : 1 ORDINARY B shares held as at the date of this return
Name: IAN SPENCE

Name: JANINE SPENCE

Shareholding 26 : 1 ORDINARY A shares held as at the date of this return
Name: ALISON MALTON

Name: JULIAN MALTON

Shareholding 27 : 1 ORDINARY A shares held as at the date of this return
Name: EMMA JAGUSCH

Name: STEPHEN JAGUSCH

Shareholding 28 : 0 ORDINARY B shares held as at the date of this return
Name: LAURA LAMSON

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return
Name: SIMON PACK

Name: ROSEMARY PACK

Shareholding 30 : 0 ORDINARY B shares held as at the date of this return
Name: R MANN

Name: N BLACK

Name: MARY MANN

Shareholding 31 : 1 ORDINARY B shares held as at the date of this return
Name: EMMA JAGUSCH

Name: **STEPHEN JAGUSCH**

Shareholding 32 : **0 ORDINARY B shares held as at the date of this return**
Name: **SOPHIE ALDWINCKLE**

Name: **JON ALDWINCKLE**

Shareholding 33 : **0 ORDINARY A shares held as at the date of this return**
Name: **SIMON PACK**

Name: **ROSEMARY PACK**

Shareholding 34 : **0 ORDINARY B shares held as at the date of this return**
Name: **JOHNATHAN BROOKS**

Shareholding 35 : **1 ORDINARY B shares held as at the date of this return**
Name: **ROSEMARY PACK**

Name: **SIMON PACK**

Shareholding 36 : **1 ORDINARY A shares held as at the date of this return**
Name: **JANINE SPENCE**

Name: **IAN SPENCE**

Shareholding 37 : **0 ORDINARY B shares held as at the date of this return**
Name: **N BLACK**

Name: **M MANN**

Name: **RUPERT BLACK**

Shareholding 38 : **0 ORDINARY A shares held as at the date of this return**
Name: **JULIAN MALTON**

Name: **ALISON MALTON**

Shareholding 39 : **0 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN JAGUSCH**

Name: **EMMA JAGUSCH**

Shareholding 40 : **0 ORDINARY B shares held as at the date of this return**
Name: **JANINE SPENCE**

Name: IAN SPENCE

Shareholding 41 : 1 ORDINARY A shares held as at the date of this return
Name: C HULSE

Name: JOHN HULSE

Shareholding 42 : 0 ORDINARY B shares held as at the date of this return
Name: ZEVEN INVESTMENTS LIMITED

Shareholding 43 : 0 ORDINARY A shares held as at the date of this return
Name: JANINE SPENCE

Name: IAN SPENCE

Shareholding 44 : 1 ORDINARY A shares held as at the date of this return
Name: ARIEL ESSEX

Shareholding 45 : 0 ORDINARY B shares held as at the date of this return
Name: ALISON MALTON

Name: JULIAN MALTON

Shareholding 46 : 1 ORDINARY A shares held as at the date of this return
Name: RUPERT BLACK

Name: N BLACK

Name: M MANN

Shareholding 47 : 0 ORDINARY B shares held as at the date of this return
Name: TIMOTHY FALLOWFIELD

Shareholding 48 : 1 ORDINARY A shares held as at the date of this return
Name: SARAH WISHART

Name: WILLIAM NEWSOM

Shareholding 49 : 1 ORDINARY A shares held as at the date of this return
Name: JOHN COLLIS

Shareholding 50 : 0 ORDINARY A shares held as at the date of this return
Name: ZEVEN INVESTMENTS LIMITED

Shareholding 51 : 1 ORDINARY B shares held as at the date of this return

Name: SUSAN SHIELDS

Shareholding 52 : 0 ORDINARY A shares held as at the date of this return
Name: STEPHEN JAGUSCH

Name: EMMA JAGUSCH

Shareholding 53 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN COLLIS

Shareholding 54 : 0 ORDINARY A shares held as at the date of this return
Name: N BLOCK

Name: MARY MANN

Name: R MANN

Shareholding 55 : 0 ORDINARY B shares held as at the date of this return
Name: ROSEMARY PACK

Name: SIMON PACK

Shareholding 56 : 1 ORDINARY B shares held as at the date of this return
Name: CHARLES PUMPHREY

Name: PENELOPE WENTWORTH

Shareholding 57 : 0 ORDINARY A shares held as at the date of this return
Name: SARAH WISHART

Name: WILLIAM NEWSOM

Shareholding 58 : 1 ORDINARY B shares held as at the date of this return
Name: OMAVALE LIMITED

Shareholding 59 : 0 ORDINARY B shares held as at the date of this return
Name: NANCY WHITE

Shareholding 60 : 1 ORDINARY B shares held as at the date of this return
Name: ROSAMUND FELLOWES

Shareholding 61 : 1 ORDINARY A shares held as at the date of this return
Name: OMAVALE LIMITED

Shareholding 62 : 0 ORDINARY A shares held as at the date of this return

Name: NICHOLAS BLACK

Name: R MANN

Name: M MANN

Shareholding 63 : 1 ORDINARY B shares held as at the date of this return
Name: JULIET WEDDERBURN

Shareholding 64 : 0 ORDINARY A shares held as at the date of this return
Name: NANCY WHITE

Shareholding 65 : 1 ORDINARY A shares held as at the date of this return
Name: CLARE MASSON

Shareholding 66 : 1 ORDINARY A shares held as at the date of this return
Name: VICTORIA MAKEPEACE-WARNE

Shareholding 67 : 1 ORDINARY B shares held as at the date of this return
Name: VICTORIA MAKEPEACE-WARNE

Shareholding 68 : 1 ORDINARY A shares held as at the date of this return
Name: GEERTJE BOERBOOM

Shareholding 69 : 1 ORDINARY B shares held as at the date of this return
Name: GEERTJE BOERBOOM

Shareholding 70 : 1 ORDINARY A shares held as at the date of this return
Name: JAMES MICHAEL KEEN

Shareholding 71 : 1 ORDINARY B shares held as at the date of this return
Name: JAMES MICHAEL KEEN

Shareholding 72 : 1 ORDINARY A shares held as at the date of this return
Name: R HOUSE

Shareholding 73 : 1 ORDINARY B shares held as at the date of this return
Name: R HOUSE

Shareholding 74 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2011-07-22
Name: JASON W R ROSAM

Name: KEITH A FLYNN

Shareholding 75 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2011-07-22

Name: KEITH A FLYNN

Name: JASON W R ROSAM

Shareholding 76 : 0 ORDINARY A shares held as at the date of this return

Name: ALEXANDER PARKES

Name: TANYA PARKES

Shareholding 77 : 0 ORDINARY B shares held as at the date of this return

Name: ALEXANDER PARKES

Name: TANYA PARKES

Shareholding 78 : 1 ORDINARY A shares held as at the date of this return

Name: DORRINGTON INVESTMENTS LIMITED

Shareholding 79 : 1 ORDINARY A shares held as at the date of this return

Name: ANNA LUISE NICHOLSON

Shareholding 80 : 1 ORDINARY B shares held as at the date of this return

Name: ANNA LUISE NICHOLSON

Shareholding 81 : 1 ORDINARY A shares held as at the date of this return

Name: SAMANTHA JAYNE EMERY

Shareholding 82 : 1 ORDINARY B shares held as at the date of this return

Name: SAMANTHA JAYNE EMERY

Shareholding 83 : 1 ORDINARY A shares held as at the date of this return

Name: NADINE RIAD MANSOUR

Shareholding 84 : 1 ORDINARY B shares held as at the date of this return

Name: NADINE RIAD MANSOUR

Authorisation

Authenticated

This form was authorised by one of the following:

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