



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2013**

X1ZRK4GG

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

Company Number: **05316770**

Date of this return: **20/12/2012**

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 ***1***

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): **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**

Company Director **5**

Type: **Person**

Full forename(s): **MISS CHLOE ARABELLA**

Surname: **MOLYNEUX**

Former names:

Service Address: **FLAT 16A PRINCE OF WALES MANSION
S PRINCE OF WALES DRIVE
LONDON
ENGLAND
SW11 4BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1986** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

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 20/12/2012 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 B shares held as at the date of this return
Name: ARIEL ESSEX

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: WILLIAM NEWSOM

Name: SARAH WISHART

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: SOPHIE ALDWINCKLE

Name: JON ALDWINCKLE

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: ROSAMUND FELLOWES

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

Name: JON ALDWINCKLE

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return
Name: ALISON MALTON

Name: JULIAN MALTON

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

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: SUSAN SHIELDS

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: CHARLES PUMPHREY

Name: PENELOPE WENTWORTH

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return

Name: CLARE MASSON

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: WILLIAM ALLEN

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: CECILIA HULSE

Name: J HULSE

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: JULIET WEDDERBURN

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: R MANN

Name: M MANN

Name: NICHOLAS BLACK

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: JANINE SPENCE

Name: IAN SPENCE

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: JULIAN MALTON

Name: ALISON MALTON

Shareholding 17 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-12-19
Name: STEPHEN JAGUSCH

Name: EMMA JAGUSCH

Shareholding 18 : 1 ORDINARY A shares held as at the date of this return
Name: ROSEMARY PACK

Name: SIMON PACK

Shareholding 19 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2012-12-19
Name: STEPHEN JAGUSCH

Name: EMMA JAGUSCH
Shareholding 20 : 1 ORDINARY B shares held as at the date of this return
Name: SIMON PACK
Name: ROSEMARY PACK
Shareholding 21 : 1 ORDINARY A shares held as at the date of this return
Name: IAN SPENCE
Name: JANINE SPENCE
Shareholding 22 : 1 ORDINARY A shares held as at the date of this return
Name: JOHN HULSE
Name: C HULSE
Shareholding 23 : 1 ORDINARY A shares held as at the date of this return
Name: ARIEL ESSEX
Shareholding 24 : 1 ORDINARY A shares held as at the date of this return
Name: M MANN
Name: N BLACK
Name: RUPERT BLACK
Shareholding 25 : 1 ORDINARY A shares held as at the date of this return
Name: WILLIAM NEWSOM
Name: SARAH WISHART
Shareholding 26 : 1 ORDINARY A shares held as at the date of this return
Name: JOHN COLLIS
Shareholding 27 : 1 ORDINARY B shares held as at the date of this return
Name: SUSAN SHIELDS
Shareholding 28 : 1 ORDINARY B shares held as at the date of this return
Name: JOHN COLLIS
Shareholding 29 : 1 ORDINARY B shares held as at the date of this return
Name: PENELOPE WENTWORTH
Name: CHARLES PUMPHREY

Shareholding 30 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2012-05-08
Name: OMAVALE LIMITED

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

Shareholding 32 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2012-05-08
Name: OMAVALE LIMITED

Shareholding 33 : 1 ORDINARY B shares held as at the date of this return
Name: JULIET WEDDERBURN

Shareholding 34 : 1 ORDINARY A shares held as at the date of this return
Name: CLARE MASSON

Shareholding 35 : 1 ORDINARY A shares held as at the date of this return
Name: VICTORIA MAKEPEACE-WARNE

Shareholding 36 : 1 ORDINARY B shares held as at the date of this return
Name: VICTORIA MAKEPEACE-WARNE

Shareholding 37 : 1 ORDINARY A shares held as at the date of this return
Name: GEERTJE BOERBOOM

Shareholding 38 : 1 ORDINARY B shares held as at the date of this return
Name: GEERTJE BOERBOOM

Shareholding 39 : 1 ORDINARY A shares held as at the date of this return
Name: JAMES MICHAEL KEEN

Shareholding 40 : 1 ORDINARY B shares held as at the date of this return
Name: JAMES MICHAEL KEEN

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

Shareholding 42 : 1 ORDINARY B shares held as at the date of this return
Name: R HOUSE

Shareholding 43 : 1 ORDINARY A shares held as at the date of this return
Name: DORRINGTON INVESTMENTS LIMITED

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

Name: ANNA LUISE NICHOLSON

Shareholding 45 : 1 ORDINARY B shares held as at the date of this return
Name: ANNA LUISE NICHOLSON

Shareholding 46 : 1 ORDINARY A shares held as at the date of this return
Name: SAMANTHA JAYNE EMERY

Shareholding 47 : 1 ORDINARY B shares held as at the date of this return
Name: SAMANTHA JAYNE EMERY

Shareholding 48 : 1 ORDINARY A shares held as at the date of this return
Name: NADINE RIAD MANSOUR

Shareholding 49 : 1 ORDINARY B shares held as at the date of this return
Name: NADINE RIAD MANSOUR

Shareholding 50 : 1 ORDINARY A shares held as at the date of this return
Name: WILLIAM ANTHONY EDWARD WARNE

Name: FELICITY ANN LETITIA JELL

Shareholding 51 : 1 ORDINARY B shares held as at the date of this return
Name: WILLIAM ANTHONY EDWARD WARNE

Name: FELICITY ANN LETITIA JELL

Shareholding 52 : 1 ORDINARY A shares held as at the date of this return
Name: CHLOE ARABELLA MOLYNEUX

Name: JUDITH MOLYNEUX

Shareholding 53 : 1 ORDINARY B shares held as at the date of this return
Name: CHLOE ARABELLA MOLYNEUX

Name: JUDITH MOLYNEUX

Authorisation

Authenticated

This form was authorised by one of the following:

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