



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05316770**

*Date of this return:* **20/12/2014**

*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  
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

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*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)

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## Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS CATHERINE MARGARET JANE**

*Surname:*                           **FELLOWES**

*Former names:*

*Service Address:*                **7 ST.LOO COURT  
ST. LOO AVENUE  
LONDON  
ENGLAND  
SW3 5TJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/01/1977**                                *Nationality:*   **BRITISH**

*Occupation:*    **FREELANCE CONSULTANT ART  
ADVISORY/ INTERIOR DESIGN**

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*Company Director* 2

*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:* **NUTRITION RESEARCH**

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*Company Director*    **3**

*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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>49</b>
		<i>Total aggregate nominal value</i>	<b>49</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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*

*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 B shares held as at the date of this return  
*Name:* JON ALDWINCKLE

*Name:* SOPHIE ALDWINCKLE

*Shareholding 5* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2014-09-25

*Name:* JULIAN MALTON

*Name:* ALISON MALTON

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return  
*Name:* WILLIAM ALLEN

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN SHIELDS

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CHARLES PUMPHREY

*Name:* PENELOPE WENTWORTH

*Shareholding 9* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CLARE MASSON

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

*Name:* WILLIAM ALLEN

*Shareholding 11* : 1 ORDINARY B shares held as at the date of this return  
*Name:* J HULSE

*Name:* CECILIA HULSE

*Shareholding 12* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JULIET WEDDERBURN

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

*Name:* M MANN

*Name:* R MANN

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

*Name:* JANINE SPENCE

*Shareholding 15* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2014-09-25  
*Name:* JULIAN MALTON

*Name:* ALISON MALTON

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

*Name:* SIMON PACK

*Shareholding 17* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SIMON PACK

*Name:* ROSEMARY PACK

*Shareholding 18* : 1 ORDINARY A shares held as at the date of this return  
*Name:* IAN SPENCE

*Name:* JANINE SPENCE

*Shareholding 19* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JOHN HULSE



*Name:* C HULSE

*Shareholding 20* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ARIEL ESSEX

*Shareholding 21* : 1 ORDINARY A shares held as at the date of this return  
*Name:* N BLACK

*Name:* RUPERT BLACK

*Name:* M MANN

*Shareholding 22* : 1 ORDINARY A shares held as at the date of this return  
*Name:* WILLIAM NEWSOM

*Name:* SARAH WISHART

*Shareholding 23* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JOHN COLLIS

*Shareholding 24* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SUSAN SHIELDS

*Shareholding 25* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JOHN COLLIS

*Shareholding 26* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PENELOPE WENTWORTH

*Name:* CHARLES PUMPHREY

*Shareholding 27* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JULIET WEDDERBURN

*Shareholding 28* : 1 ORDINARY A shares held as at the date of this return  
*Name:* CLARE MASSON

*Shareholding 29* : 1 ORDINARY A shares held as at the date of this return  
*Name:* VICTORIA MAKEPEACE-WARNE

*Shareholding 30* : 1 ORDINARY B shares held as at the date of this return  
*Name:* VICTORIA MAKEPEACE-WARNE

*Shareholding 31* : 1 ORDINARY A shares held as at the date of this return

*Name:* **GEERTJE BOERBOOM**

*Shareholding 32* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **GEERTJE BOERBOOM**

*Shareholding 33* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **JAMES MICHAEL KEEN**

*Shareholding 34* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JAMES MICHAEL KEEN**

*Shareholding 35* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **R HOUSE**

*Shareholding 36* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **R HOUSE**

*Shareholding 37* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **DORRINGTON INVESTMENTS LIMITED**

*Shareholding 38* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ANNA LUISE NICHOLSON**

*Shareholding 39* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **ANNA LUISE NICHOLSON**

*Shareholding 40* : **0 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2014-11-18**  
*Name:* **SAMANTHA JAYNE EMERY**

*Shareholding 41* : **0 ORDINARY B shares held as at the date of this return**  
**1 shares transferred on 2014-11-18**  
*Name:* **SAMANTHA JAYNE EMERY**

*Shareholding 42* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **NADINE RIAD MANSOUR**

*Shareholding 43* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **NADINE RIAD MANSOUR**

*Shareholding 44* : **0 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2014-07-09**  
*Name:* **WILLIAM ANTHONY EDWARD WARNE**

*Name:* FELICITY ANN LETITIA JELL

*Shareholding 45* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2014-07-09

*Name:* WILLIAM ANTHONY EDWARD WARNE

*Name:* FELICITY ANN LETITIA JELL

*Shareholding 46* : 1 ORDINARY A shares held as at the date of this return

*Name:* CHLOE ARABELLA MOLYNEUX

*Name:* JUDITH MOLYNEUX

*Shareholding 47* : 1 ORDINARY B shares held as at the date of this return

*Name:* CHLOE ARABELLA MOLYNEUX

*Name:* JUDITH MOLYNEUX

*Shareholding 48* : 1 ORDINARY A shares held as at the date of this return

*Name:* CATHERINE MARGARET JANE FELLOWES

*Shareholding 49* : 1 ORDINARY B shares held as at the date of this return

*Name:* CATHERINE MARGARET JANE FELLOWES

*Shareholding 50* : 1 ORDINARY B shares held as at the date of this return

*Name:* ALBERT EDDY ATIE

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

*Name:* ALBERT EDDY ATIE

*Shareholding 52* : 1 ORDINARY A shares held as at the date of this return

*Name:* PETER LACEY

*Shareholding 53* : 1 ORDINARY B shares held as at the date of this return

*Name:* PETER LACEY

*Shareholding 54* : 1 ORDINARY A shares held as at the date of this return

*Name:* ALEXANDER EDWARD MOORE JAGGS

*Shareholding 55* : 1 ORDINARY B shares held as at the date of this return

*Name:* ALEXANDER EDWARD MOORE JAGGS

## *Authorisation*

*Authenticated*

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

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