



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANSION GARDEN PROPERTIES UK LIMITED**

Company Number: **05418892**

Date of this return: **08/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILTON CORPORATE SERVICES LIMITED**

Registered or principal address: **26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5507419**

Company Director 1

Type: **Person**
Full forename(s): **JON**

Surname: **ELPHICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1981** *Nationality:* **BRITISH**
Occupation: **TAX CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARTINE HUGUTTE MARIE**

Surname: **ULENS**

Former names:

Service Address: **WIJNEGEMSTEENWEG 77
SCHILDE
BELGIUM
2970**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/02/1955**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **WILTON DIRECTORS LIMITED**

*Registered or
principal address:* **26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03824514**

Company Director 4

Type: **Corporate**
Name: **WILTON CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **26 GROSVENOR STREET
MAYFAIR
LONDON
ENGLAND
W1K 4QW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5507419**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	190442
		<i>Aggregate nominal value</i>	190442
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190442
		<i>Total aggregate nominal value</i>	190442

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **190442 ORDINARY shares held as at the date of this return**
Name: **WILTON NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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