



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2013**

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Company Name: **ELMHURST MANSIONS CENTRAL LIMITED**

Company Number: **05929679**

Date of this return: **08/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **214 ELMHURST MANSIONS
ELMHURST STREET
LONDON
SW4 6HH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN ADAM**

Surname: **BARTLEY**

Former names:

Service Address: **217 ELMHURST MANSIONS
ELMHURST STREET
LONDON
SW4 6HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1972** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: IZBICKI

Former names:

Service Address: 215 ELMHURST MANSIONS
ELMHURST STREET
LONDON
GREATER LONDON
SW4 6HH

Country/State Usually Resident: ENGLAND

Date of Birth: 21/01/1972 *Nationality:* BRITISH
Occupation: YOGA TEACHER

Company Director **3**

Type: **Person**

Full forename(s): **ALEX JON**

Surname: **MILLER**

Former names:

Service Address: **218 ELMHURST MANSIONS
ELMHURST STREET
LONDON
SW4 6HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING STRATEGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY SMART**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-07-16
Name: **FELIX LINDSAY**

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

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

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS WILDE**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD SIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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