



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Elmhurst Mansions Central Limited**

*Company Number:* **05929679**

*Date of this return:* **08/09/2014**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BLOCK MANAGEMENT UK LTD**

*Registered or  
principal address:* **5 STOUR VALLEY BUSINESS CENTRE BRUNDON LANE  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 7GB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04993946**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BARTLEY**

*Former names:*

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

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

*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  
UNITED KINGDOM  
SW4 6HH

*Country/State Usually Resident:* UNITED KINGDOM

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

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **MILLER**

*Former names:*

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

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

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

*Occupation:*    **MARKETING STRATEGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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 ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES"

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 shares held as at the date of this return  
*Name:* TIMOTHY SMART

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HANNAH IZBICKI

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

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

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

*Shareholding 6* : 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.