



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/02/2014

X31550U3

*Company Name:* **ONSLOW MEWS (EAST) FREEHOLD LIMITED**

*Company Number:* **06076999**

*Date of this return:* **01/02/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **9 SEAGRAVE ROAD  
LONDON  
UNITED KINGDOM  
SW6 1RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR OLIVER JOHN**

*Surname:* **PLUMMER**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS KAREN**

*Surname:* **BONHAM**

*Former names:*

*Service Address:* **2 ONSLOW MEWS EAST  
LONDON  
SW7 3AA**

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

*Date of Birth:* **17/12/1945** *Nationality:* **US**  
*Occupation:* **NONE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS BETTY PO-KI**

*Surname:*                           **DA SILVA**

*Former names:*

*Service Address:*                **8 ONSLOW MEWS EAST  
LONDON  
SW7 3AA**

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

*Date of Birth:*    **01/10/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BERND JURGEN**

*Surname:*                **HINTZ**

*Former names:*

*Service Address:*        **3130 BOOTH CREEK DRIVE  
VAIL CO  
81657  
USA  
FOREIGN**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **03/05/1942**

*Nationality:*    **AMERICAN**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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:* **K BONHAM**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BPK DA SILVA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MCKAY ESTATES LLP**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LIONEL YVES AND FLORENCE BIANCA ASSANT**

## *Authorisation*

*Authenticated*

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

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