



Companies House

AR01 (ef)

Annual Return



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X40QW69V

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

Company Number: **06076999**

Date of this return: **01/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **9 SEAGRAVE ROAD
LONDON
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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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.