



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

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Company Name: **ASKEW ROAD MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **06246568**

Date of this return: **14/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O URBAN OWNERS LIMITED
NORTHCHURCH BUSINESS CENTRE 84 QUEEN STREET
SHEFFIELD
UNITED KINGDOM
S1 2DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URBAN OWNERS LIMITED**

*Registered or
principal address:* **THIRD FLOOR 89 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06034747**

Company Director **1**

Type: **Person**

Full forename(s): **SHAHENDA MOHAMED ABDEL FATTAH**

Surname: **EL KASHEF**

Former names:

Service Address: **7 AZIZ ABAZA STREET
ZAMALEK
CAIRO
1211
EGYPT**

Country/State Usually Resident: **EGYPT**

Date of Birth: **10/09/1946** *Nationality:* **EGYPTIAN**

Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **GLUCK**

Former names:

Service Address: **111 DARENTH ROAD
LONDON
N16 6EB**

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

Date of Birth: **29/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AMANDA ROSSLYN**

Surname: **JAMIESON**

Former names:

Service Address: **4 ASKEW MANSIONS
ASKEW ROAD SHEPHERDS BUSH
LONDON
W12 9DA**

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

Date of Birth: **08/05/1968** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director 4

Type: **Person**
Full forename(s): **JEAN ALICE**

Surname: **JOHNSON**

Former names:

Service Address: **BYRON HOUSE LOWER NEW ROAD
CHEDDAR
SOMERSET
BS27 3DY**

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

Date of Birth: **06/01/1950** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ALASTAIR MALCOLM**

Surname: **KERR**

Former names:

Service Address: **136 ST. ALBANS AVENUE
LONDON
UNITED KINGDOM
W4 5JR**

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

Date of Birth: **03/07/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **6**

Type: **Person**
Full forename(s): **JEAN-BAPTISTE BENOIT**

Surname: **MERKEL**

Former names:

Service Address: **3 ASKEW MANSIONS
ASKEW ROAD
LONDON
UNITED KINGDOM
W12 9DA**

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

Date of Birth: **08/07/1977** *Nationality:* **BRITISH**
Occupation: **PRODUCT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 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 A ORDINARY shares held as at the date of this return**
Name: **AMANDA ROSSLYN JAMIESON**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **AMANDA ROSSLYN JAMIESON**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: JEAN-BAPTISTE BENOIT MERKEL

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return
Name: CLARA KOSOVSKY

Name: JEAN-BAPTISTE BENOIT MERKEL

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: ALISTAIR MALCOLM KERR

Shareholding 6 : 3 B ORDINARY shares held as at the date of this return
Name: ALISTAIR MALCOLM KERR

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return
Name: DENMAR HOLDINGS LIMITED

Shareholding 8 : 1 B ORDINARY shares held as at the date of this return
Name: DENMAR HOLDINGS LIMITED

Shareholding 9 : 1 A ORDINARY shares held as at the date of this return
Name: SHAHENDA EL-KASHEF

Shareholding 10 : 1 B ORDINARY shares held as at the date of this return
Name: SHAHENDA EL KASHEF

Shareholding 11 : 1 A ORDINARY shares held as at the date of this return
Name: JEAN ALICE JOHNSON

Name: PETER JOHNSON

Shareholding 12 : 1 B ORDINARY shares held as at the date of this return
Name: JEAN ALICE JOHNSON

Name: PETER JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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