



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **STEELES MEWS SOUTH MANAGEMENT COMPANY LIMITED**

Company Number: **06381842**

Date of this return: **26/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **PORTLAND HOUSE PARK STREET
BAGSHOT
SURREY
GU19 5PG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **HEATHER**

Former names:

Service Address: **3 STEELES MEWS SOUTH
HAMPSTEAD
LONDON
NW3 4SJ**

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

Date of Birth: **08/02/1963** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ELFRIEDE SIEGLINDE**

Surname: **HOPKINSON**

Former names:

Service Address: **1 STEELES MEWS SOUTH
LONDON
NW3 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1940** *Nationality:* **AUSTRIAN**
Occupation: **TUTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FELICITY ANN**

Surname: **KING**

Former names:

Service Address: **10 STEELES MEWS SOUTH
LONDON
NW3 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): ANNE BETTY

Surname: ROWE

Former names:

Service Address: 5 STEELES MEWS SOUTH
LONDON
NW3 4SJ

Country/State Usually Resident: ENGLAND

Date of Birth: 06/10/1939 *Nationality:* BRITISH
Occupation: SECRETARY

Company Director **5**

Type: **Person**

Full forename(s): **COLM**

Surname: **RYAN**

Former names:

Service Address: **9 STEELES MEWS SOUTH
LONDON
NW3 4SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1972**

Nationality: **IRISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **SHAIN**

Former names:

Service Address: **4 GREENHALGH WALK
LONDON
N2 0DJ**

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

Date of Birth: **27/02/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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 ORDINARY shares held as at the date of this return**
Name: **ELFRIEDE HOPKINSON**

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

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

Name: **NORA MAJELLA FAWLE**

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

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

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

Name: JOHN OWEN

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

Name: MICHAEL SHAIN

Name: ANNETTE SHAIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GRANDS VAUX LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: FELICITY KING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MS KELLY MOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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