



Companies House

AR01 (ef)

Annual Return



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Company Name: 1-6 ALWYNE MANSIONS LIMITED

Company Number: 06460860

Date of this return: 28/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: THE LOOKOUT 217 KINGSTON ROAD
LONDON
UNITED KINGDOM
SW19 3NL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HEATH TRAVERS**

Surname: **CRIPWELL**

Former names:

Service Address: **63 BIRKSGATE DRIVE
URRBRAE
SOUTH AUSTRALIA
AUSTRALIA
5064**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/04/1969** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **FITZGERALD**

Former names:

Service Address: **3 ARKENDALE ROAD
GLENAGEARY
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **25/01/1966** *Nationality:* **IRISH**

Occupation: **IT SALES CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CORNEL GORDON**

Surname: **SAMUEL**

Former names:

Service Address: **2 ALWYNE MANSIONS ALWYNE ROAD**
 WIMBLEDON
 LONDON
 SW19 7AD

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

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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: S BELCHER

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: G SAMUEL

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: H CRIPWELL

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: SNOW & PEART

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: NATALIA GLOUCHKO

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: MR & MRS FITZGERALD

Authorisation

Authenticated

This form was authorised by one of the following:

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