



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XXXBUGKW

Received for filing in Electronic Format on the: **11/01/2010**

*Company Name:* **1-6 ALWYNE MANSIONS LIMITED**

*Company Number:* **06460860**

*Date of this return:* **28/12/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 2 1-6 ALWYNE MANSIONS  
ALWYNE ROAD, WIMBLEDON  
LONDON  
SW19 7AD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JASON JAY**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **73 DAYBROOK ROAD  
WIMBLEDON  
LONDON  
SW19 3DJ**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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):*              **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):*              **JAE SOOK**  
*Surname:*                        **RYU**  
*Former names:*  
*Service Address:*              **9741 KEEN ELAND ROW SAN DIEGO**  
   **CALIFORNIA**  
   **CA 92037**

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

*Date of Birth:*   **22/03/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANUFACTURING**

*Company Director*      **4**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 A ORDINARY Shares held as at 28/12/2009**

*Name:* **S BELCHER**

*Address:*

*Shareholding 2:*

**1 A ORDINARY Shares held as at 28/12/2009**

*Name:*

**G SAMUEL**

*Address:*

---

*Shareholding 3:*

**1 A ORDINARY Shares held as at 28/12/2009**

*Name:*

**H CRIPWELL**

*Address:*

---

*Shareholding 4:*

**1 A ORDINARY Shares held as at 28/12/2009**

*Name:*

**SNOW & PEART**

*Address:*

---

*Shareholding 5:*

**1 A ORDINARY Shares held as at 28/12/2009**

*Name:*

**CONQUEST & PARK**

*Address:*

---

*Shareholding 6:*

**1 A ORDINARY Shares held as at 28/12/2009**

*Name:*

**MR & MRS FITZGERALD**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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