



Companies House

AR01 (ef)

Annual Return



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X59JRTL

Company Name: **123 WOLVERTON MANSIONS LIMITED**

Company Number: **09640495**

Date of this return: **16/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1, 2 & 3 WOLVERTON MANSIONS UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 3LA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ALVAREZ**

Former names:

Service Address: **1 WOLVERTON MANSIONS UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 3LA**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Occupation: **GEOLOGIST**

Company Director 2

Type: **Person**

Full forename(s): **MR MAHOMED ALI YOUSUF**

Surname: **ATCHA**

Former names:

Service Address: **2 WOLVERTON MANSIONS UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 3LA**

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

Date of Birth: ****/09/1980**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **HENJUM**

Former names:

Service Address: **2 WOLVERTON MANSIONS UXBRIDGE ROAD**
 LONDON
 UNITED KINGDOM
 W5 3LA

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

Date of Birth: ****/10/1978** *Nationality:* **NORWEGIAN**
Occupation: **CORPORATE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MISS VICTORIA JANE**

Surname: **HURLEY**

Former names:

Service Address: **3 WOLVERTON MANSIONS UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 3LA**

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

Date of Birth: ****/03/1984** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ERIK NIKLAS**

Surname: **LUSSER**

Former names:

Service Address: **3 WOLVERTON MANSIONS UXBRIDGE ROAD
LONDON
UNITED KINGDOM
W5 3LA**

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

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS GRACE**

Surname: **YUNGWIRTH**

Former names:

Service Address: **1 WOLVERTON MANSIONS UXBRIDGE ROAD**
 LONDON
 UNITED KINGDOM
 W5 3LA

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

Date of Birth: ****/09/1978** *Nationality:* **CANADIAN**
Occupation: **HYDRO GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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: JUAN ALVAREZ

Name: GRACE YUNGWIRTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAHOMED ALI YOUSUF ATCHA

Name: MARIA MISUND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA JANE HURLEY

Name: ERIK LUSSE

Authorisation

Authenticated

This form was authorised by one of the following:

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