



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORLAND SQUARE MANSIONS RESIDENTS' ASSOCIATION
LIMITED**

Company Number: **01241608**

Date of this return: **15/05/2011**

SIC codes: **9800**

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

*Situation of Registered
Office:* **21 NORLAND SQUARE MANSIONS
53 NORLAND SQUARE
LONDON
W11 4PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARINA**

Surname: **PUIG**

Former names:

Service Address: **21 NORLAND SQUARE MANSIONS
53 NORLAND SQUARE
LONDON
W11 4PY**

Company Director ***I***

Type: **Person**

Full forename(s): **SUSAN ELIZABETH**

Surname: **EAVES**

Former names:

Service Address: **FLAT 2 NORLAND SQUARE MANSIONS
53 NORLAND SQUARE
LONDON
W11 4PY**

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

Date of Birth: **12/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **COMMANDER JASON LEE**

Surname: **POOLE**

Former names:

Service Address: **FLAT 2 83 PHILBEACH GARDENS
LONDON
SW5 9EU**

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

Date of Birth: **27/08/1963** *Nationality:* **BRITISH**

Occupation: **OFFICER R N**

Company Director **3**

Type: **Person**
Full forename(s): **MARINA**

Surname: **PUIG**

Former names:

Service Address: **21 NORLAND SQUARE MANSIONS**
 53 NORLAND SQUARE
 LONDON
 W11 4PY

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

Date of Birth: **21/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **HUGH SEBASTIAN HARWOOD**

Surname: **WAGSTAFF**

Former names:

Service Address: **2 UPPER ADDISON GARDENS
LONDON
W14 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR IT
SOFTWARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (B) THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS (C) ASSETS MAY BE DIVIDED AMONG THE MEMBERS ON A WINDING UP (D) NONE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29
		<i>Total aggregate nominal value</i>	29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : 0 ORDINARY shares held as at 2011-05-15
1 shares transferred on 2010-05-16

Name: PAZ ARMANGUE VILLEGAS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-15

Name: ELIZABETH ALLISON

Name: KEITH GORDON ALLISON

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-15

Name: FRANCOIS JOSEPH RENE TURNEL

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-15

Name: RODNEY PAUL CHESTER NICHOLLS

Name: ANNAMARIA GAGLIORDINI NICHOLLS

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-15

Name: UTE PILDITCH

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-15
Name: NICOLA CLARE HARDWICK

Name: JOSEPH ARTHUR HARDWICK

Shareholding 7 : 0 ORDINARY shares held as at 2011-05-15
Name: ALEXANDER JOHN CHARLES THOMPSON

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-15
Name: R CORBELLA

Shareholding 9 : 2 ORDINARY shares held as at 2011-05-15
Name: SUDHIR RAO

Name: KALPANA RAO

Shareholding 10 : 1 ORDINARY shares held as at 2011-05-15
Name: ANNELIESE SPRINGER

Shareholding 11 : 1 ORDINARY shares held as at 2011-05-15
Name: ANNE E ROBINSON

Shareholding 12 : 1 ORDINARY shares held as at 2011-05-15
Name: IMTIAZ FAROOKHI

Shareholding 13 : 1 ORDINARY shares held as at 2011-05-15
Name: LUCY ANN ANDERSON

Name: MATHILDA CAROLINE WILLIS

Name: EDWARD RICHARD WILLIS

Name: H WILLIS

Shareholding 14 : 2 ORDINARY shares held as at 2011-05-15
Name: RAVI GURU-MURTHY

Shareholding 15 : 1 ORDINARY shares held as at 2011-05-15
Name: JULIA GOLLANCE

Name: ROBERT THOMAS JAMES HOLL-ALLEN

Shareholding 16 : 0 ORDINARY shares held as at 2011-05-15

Name: **CHRIS NIELSEN**

Name: **VICTORIA NIELSEN**

Shareholding 17 : **1 ORDINARY shares held as at 2011-05-15**
Name: **S N SHAH**

Shareholding 18 : **1 ORDINARY shares held as at 2011-05-15**
Name: **GEETA GURU-MURTHY**

Shareholding 19 : **1 ORDINARY shares held as at 2011-05-15**
Name: **P PERCEPIED**

Shareholding 20 : **0 ORDINARY shares held as at 2011-05-15**
1 shares transferred on 2010-05-16
Name: **PAUL BROTHERS**

Shareholding 21 : **1 ORDINARY shares held as at 2011-05-15**
Name: **FRANCESCA PUIG**

Name: **MARINA PUIG**

Shareholding 22 : **1 ORDINARY shares held as at 2011-05-15**
Name: **GITU PANJABI**

Shareholding 23 : **1 ORDINARY shares held as at 2011-05-15**
Name: **ELIZABETH FLEUR BROWN**

Name: **SUSAN ELIZABETH EAVES**

Shareholding 24 : **1 ORDINARY shares held as at 2011-05-15**
Name: **GAYNOR PUIG**

Shareholding 25 : **1 ORDINARY shares held as at 2011-05-15**
Name: **M OWEN**

Shareholding 26 : **1 ORDINARY shares held as at 2011-05-15**
Name: **EKATERINI MOUMTZOGLOU**

Shareholding 27 : **1 ORDINARY shares held as at 2011-05-15**
Name: **HUGH SEBASTIAN HARWOOD WAGSTAFF**

Shareholding 28 : **1 ORDINARY shares held as at 2011-05-15**
Name: **HELEN MARGETIS**

Shareholding 29 : 1 ORDINARY shares held as at 2011-05-15
Name: RAVI KRISHNAN GURU-MURTHY

Shareholding 30 : 1 ORDINARY shares held as at 2011-05-15
Name: PATRICK SCANLAN

Shareholding 31 : 1 ORDINARY shares held as at 2011-05-15
Name: VERONICA BRUCE-ROWLANDS

Authorisation

Authenticated

This form was authorised by one of the following:

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