



Companies House

**AR01** (ef)

**Annual Return**



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**X387LL4R**

*Company Name:* **Norland Square Mansions Residents' Association Limited**

*Company Number:* **01241608**

*Date of this return:* **15/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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*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  
UNITED KINGDOM  
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  
UNITED KINGDOM  
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  
UNITED KINGDOM  
W11 4PY**

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

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

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*Company Director* 4

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

*Surname:* **WAGSTAFF**

*Former names:*

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

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

*Date of Birth:* **10/02/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR IT  
SOFTWARE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33</b>
		<i>Total aggregate nominal value</i>	<b>33</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2013-10-14
<i>Name:</i>	HENRY WILLIS & LUCY ANN ANDERSON, EDWARD RICHARD WILLIS, MATHILDA CAROLINE WILLIS, (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALISON POOLE & JASON POOLE (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	V BRUCE-ROWLANDS
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	EKATERINI MOUMTZOGLOU
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CORBELLA & CORBELLA (JOINTLY)
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SPRINGER

<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return A ROBINSON
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return I FAROOKHI
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return U PIDDITCH
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ALLISON & ALLISON (JOINTLY)
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return H WILLIS & L A ANDERSON (JOINTLY)
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return F TURMEL
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return RAVI K GURU-MURTHY
<i>Shareholding 14</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return R T HOLL-ALLEN & D R GOLLANCE (JOINTLY)
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return G H BROWN & SUSIE EAVES (JOINTLY)
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return RAVI K GURU-MURTHY
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return MARINA PUIG & FRANCESCA PUIG (JOINTLY)
<i>Shareholding 18</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return S SHAH
<i>Shareholding 19</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return RAO & RAO (JOINTLY)
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return G PUIG
<i>Shareholding 21</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GEETA GURU-MURTHY



*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAVI GURU-MURTHY

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLLS & NICHOLLS (JOINTLY)

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* P PERCEPIED

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARDWICK & HARDWICK (JOINTLY)

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN MARGETIS

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-07-30  
*Name:* ARZANA DEVELOPMENTS LIMITED

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUGH S WAGSTAFF

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAO

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* SCANLAN

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* G PANJABI

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHYMALA AYURVEDA

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARSH & PARSONS HEAD OFFICE

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* QUINTET PROPERTIES LIMITED

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* HENRY WILLIS & LUCY ANNE ANDERSON & MATILDA CAROLINE WILLIS (JOINTLY)

## *Authorisation*

*Authenticated*

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

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