



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01241608**

Date of this return: **15/05/2015**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 2015-05-08
<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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A ROBINSON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-02-09
Name: I FAROOKHI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: U PIDDITCH

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-04-10
Name: ALLISON & ALLISON (JOINTLY)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: F TURMEL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RAVI K GURU-MURTHY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R T HOLL-ALLEN & D R GOLLANCE (JOINTLY)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: G H BROWN & SUSIE EAVES (JOINTLY)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RAVI K GURU-MURTHY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MARINA PUIG & FRANCESCA PUIG (JOINTLY)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S SHAH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: RAO & RAO (JOINTLY)

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: G PUIG

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: GEETA GURU-MURTHY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: RAVI GURU-MURTHY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLLS & NICHOLLS (JOINTLY)

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: P PERCEPIED

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: HARDWICK & HARDWICK (JOINTLY)

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: HUGH S WAGSTAFF

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: RAO

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: SCANLAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: G PANJABI

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: SHYMALA AYURVEDA

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MARSH & PARSONS HEAD OFFICE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: QUINTET PROPERTIES LIMITED

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN CHARLES BRETT REED & KUAN ONN CHOY (JOINTLY)

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM PIKE & CATHARINE WATSON (JOINTLY)

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: HENRY WILLIS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: WENDY ANN MAINGOT

Authorisation

Authenticated

This form was authorised by one of the following:

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