



Companies House

AR01 (ef)

Annual Return



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Company Name: 13-18 ROSTREVOR MANSIONS LTD.

Company Number: 01569773

Date of this return: 15/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O URANG PROPERTY MANAGEMENT LIMITED 196 NEW KINGS ROAD
LONDON
SW6 4NF

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **URANG PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **196 NEW KINGS ROAD
LONDON
ENGLAND
SW6 4NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06541973**

Company Director 1

Type: **Person**
Full forename(s): **MR SIDNEY**

Surname: **LEVY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1942** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MAJOR PIERS MARK PETER

Surname: ORMEROD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1973 *Nationality:* BRITISH

Occupation: MILITARY

Company Director 3

Type: **Person**
Full forename(s): MR EDWARD

Surname: REMNANT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/07/1981 *Nationality:* BRITISH

Occupation: INSURANCE BROKER

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID FRANK**

Surname: **TRENCHARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO: DIVIDEND PAYMENT AND OTHER DISTRIBUTIONS; DISTRIBUTIONS ON WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH FITZSIMMONS (13)

Name: PETER FITZSIMMONS (13)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PIERS ORMEROD (16)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ALAN TURNER (15)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: IAN ISAAC LEVY (14)

Name: SIDNEY LEVY (14)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID TRENCHARD (17)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: CAROL ANN MERRITT (18)

Name: ANTONY SCOTT MERRITT (18)

Authorisation

Authenticated

This form was authorised by one of the following:

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