Companies House

AR01 (ef)

Annual Return

X46EH8UY

Received for filing in Electronic Format on the: **30/04/2015**

Company Name:	**13-18 ROSTREVOR MANSIONS LTD.**
Company Number:	**01569773**
Date of this return:	**15/04/2015**
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 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	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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

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

Name: **ELIZABETH 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: **SIDNEY LEVY (14)**

Name: **IAN ISAAC 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: **ANTONY SCOTT MERRITT (18)**

Name: **CAROL ANN 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.