



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *A76IWT4Y* 595
COMPANIES HOUSE 11/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	10	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

KINGSBOURNE HOUSE
229-231 HIGH HOLBORN
LONDON
WC1V 7DA

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

N.M.
✓

363s

Annual Return

of company number 01800226

Q

company name
CARLYLE MANSIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

NICHOLAS JOHN
HARPER
MALWA
LOWER BOURNE
FARNHAM
SURREY GU10 3HF

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

AMIR H K
ALAM
24 CARLYLE MANSIONS
LONDON
SW3 5LS

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 15/12/14
Nat:IRANIAN
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HUGO HENDRICK
BIERMANN
6 CARLYLE MANSIONS
LONDON
SW3 5LS

Date of Birth:- 30/01/49
Nat:SOUTH AFRICAN
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JUNE PATRICIA
PEARSON
9 CARLYLE MANSIONS
LONDON
SW3 5LS

Date of Birth:- 24/06/29
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

RONALD JAMES
PEPPRELL
15 CARLYLE MANSIONS
LONDON
SW3 5LS

Date of Birth:- 27/12/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN JOSEPH
STUDZINSKI
23 CARLYLE MANSIONS
CHEYNE WALK
LONDON
SW3 5LS

Date of Birth:- 19/03/56
Nat:AMERICAN
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL ALAN
THOMPSON
22 CARLYLE MANSIONS
LONDON
SW3 5LS

Date of Birth:- 08/07/42
Nat:USA CITIZEN
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

HESTER
VAN ROIJEN
21 CARLYLE MANSIONS
CHEYNE WALK
LONDON
SW3 5LS

Date of Birth:- 11/06/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01800226

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	25	£25
Totals	25	£25

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 18/10/94

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed**Secretary/Director ***
*(delete as appropriate)

Date

This return includes continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext