



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2012**

X1L9HDMB

Company Name: **CARLYLE MANSIONS LIMITED**

Company Number: **01800226**

Date of this return: **19/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **4 DOVEDALE STUDIOS
465 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW11 4LR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ISABELLE**

Surname: **DE WALDNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1944** Nationality: **FRENCH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **ZIAD**

Surname: **EL-KHOURY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/05/1962** Nationality: **FRENCH**

Occupation: **PRIVATE INVESTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RONALD JAMES**

Surname: **PEPPRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL**

Surname: **SCHERER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED PUBLISHER**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1942**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER ARTICLES OF ASSOCIATION | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 25 |
| | | <i>Total aggregate nominal value</i> | 25 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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: **J HISLOP**

Name: **A A S HISLOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS EL KHOURY**

Name: **Z EL KHOURY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WESTMINSTER ESTATES LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NARD INTERNATIONAL FZE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **F BARRATT-CAMPBELL**

Name: S J CAMPBELL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-03

Name: FRENCH GOVERNMENT

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

Name: I J DE WALDNER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: A ROSS

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

Name: OMAR REAL ESTATE SA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: E K WON

Name: J F W O'SHEA

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

Name: J P PEARSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: D A MOORE

Name: M L GUILLON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MARVIVA INVESTMENTS SA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: M SCHERER

Name: P SCHERER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: A E DANGOOR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: S T KHALIFA

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

Name: BERMUDA TRUST COMPANY LTD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: G H THOMPSON

Name: M A THOMPSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: BARON T ZUYLEN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: CORNHALL HOLDINGS LIMITED

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: EXPEDIENT GROUP LIMITED

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: J W DROBNYK

Name: P N DROBNYK

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: R J PEPPREL

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-02
Name: H VAN ROIJEN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: D KRIES

Name: J M P KRIES

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

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: CARLYLE MANSIONS (TENANTS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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