



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

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Company Name: **CARLYLE MANSIONS LIMITED**

Company Number: **01800226**

Date of this return: **19/10/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SULZEER JEREMIAH**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1974** Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director **2**

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 **3**

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 **4**

Type: **Person**

Full forename(s): **DR ANDREW JOHN WILLIAM**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1948**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1960** *Nationality:* **AUSTRALIAN**

Occupation: **ADVERTISING CONSULTANT**

Company Director **6**

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 7

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 19/10/2014 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: **MRS EL KHOURY**

Name: **Z EL KHOURY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WESTMINSTER ESTATES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NARD INTERNATIONAL FZE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **F BARRATT-CAMPBELL**

Name: **S J CAMPBELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **I J DE WALDNER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: OMAR REAL ESTATE SA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: E K WON

Name: J F W O'SHEA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J P PEARSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D A MOORE

Name: M L GUILLON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARVIVA INVESTMENTS SA

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

Name: P SCHERER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A E DANGOOR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: S T KHALIFA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: BERMUDA TRUST COMPANY LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: G H THOMPSON

Name: M A THOMPSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: BARON T ZUYLEN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CORNHALL HOLDINGS LIMITED

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: EXPEDIENT GROUP LIMITED

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: R J PEPPREL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: D KRIES

Name: J M P KRIES

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

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: CARLYLE MANSIONS (TENANTS) LIMITED

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

Name: A HEATH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SIANG YANG ENG

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: 14 CARLYLE MANSIONS

Authorisation

Authenticated

This form was authorised by one of the following:

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