



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALEXANDRA MANSIONS MANAGEMENT LIMITED**

*Company Number:* **03155367**



X6MAW364

*Received for filing in Electronic Format on the:* **28/02/2005**

*Company Details*

*Made Up Date:* **05/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7032**

**MANAGE REAL ESTATE, FEE OR CONTRACT**

*Registered Office:  
Address:*

**2 ALEXANDRA  
MANSIONS  
81 CHICHELE ROAD  
LONDON  
NW2 3AS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HARTLEY THOMAS ARON  
KEMP**

*Address:* **5 ALEXANDRA MANSIONS  
CHICHELE ROAD  
LONDON NW2 3AS**

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*Director 1:*

*Name:* **SUSANNA BENNETT**  
*Date of Birth:* **11/11/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

*Address:* **8 ALEXANDRA MANSIONS  
81-83 CHICHELE ROAD  
LONDON NW2 3AS**

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*Director 2:*

*Name:* **J DAVISON** *Address:* **2 ALEXANDRA MANSIONS**  
*Date of Birth:* **11/09/1971** **81-83 CHICHELE ROAD**  
*Nationality:* **U S A** **WILLESDEN GREEN**  
*Occupation:* **ADMIN ASST** **BRENT NW2 3AS**

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*Director 3:*

*Name:* **HARTLEY THOMAS ARON** *Address:* **5 ALEXANDRA MANSIONS**  
**KEMP** **CHICHELE ROAD**  
*Date of Birth:* **21/06/1971** **LONDON NW2 3AS**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<b>TOTALS</b>	<b>5</b>	<b>GBP5</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 05/02/2005**

*Name:* **SUSAN BENNETT**  
*Address:* **8 ALEXANDRA MANSIONS**  
**81 CHICHELE ROAD**  
**LONDON NW2 3AP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 05/02/2005**

*Name:* **P. DAVISON**  
*Address:* **FLAT 2 ALEXANDRA MANSIONS 81-83 CHICHELE ROAD**  
**LONDON NW2 3AS**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 05/02/2005**

*Name:* **PAUL DILL**

*Address:* **FLAT 7 ALEXANDRA MANSIONS 81-83 CHICHELE ROAD  
LONDON NW2 3AS**

*Name:* **COLEEN KAISER**

*Address:* **FLAT 7 ALEXANDRA MANSIONS 81-83 CHICHELE ROAD  
LONDON NW2 3AS**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 05/02/2005**

*Name:* **HARTLEY KEMP**

*Address:* **FLAT 5 ALEXANDRA MANSIONS 81-83 CHICHELE ROAD  
LONDON NW2 3AS**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 05/02/2005**

*Name:* **CATHERINE LYNDON-STANFORD**

*Address:* **3 ALEXANDRA MANSIONS  
81-83 CHICHELE ROAD LONDON NW2 3AS**

*Name:* **PENELOPE LYNDON-STANFORD**

*Address:* **3 ALEXANDRA MANSIONS  
81-83 CHICHELE ROAD LONDON NW2 3AS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/02/2005** *Authenticated:* **Yes (E/W)**