



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDRA MANSIONS MANAGEMENT LIMITED**

Company Number: **03155367**

Date of this return: **31/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **5 ALEXANDRA MANSIONS
CHICHELE ROAD
LONDON
NW2 3AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARTLEY THOMAS ARON**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOERMA**

Former names:

Service Address: **3 ALEXANDRA MANSIONS
CHICHELE ROAD
LONDON
UNITED KINGDOM
NW2 3AS**

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

Date of Birth: **29/10/1955** *Nationality:* **IRISH**

Occupation: **DIRECTOR OF TRAINING AND
CONSULTATION**

Company Director 2

Type: **Person**

Full forename(s): **SAVIPRASAD**

Surname: **HEBBUR RANGASWAMY**

Former names:

Service Address: **8 ALEXANDRA MANSIONS
CHICHELE ROAD
LONDON
UNITED KINGDOM
NW2 3AS**

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

Date of Birth: **19/08/1978**

Nationality: **INDIAN**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **HARTLEY THOMAS ARON**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1971** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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

Surname: **WAGENER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1972** Nationality: **DUTCH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HARTLEY KEMP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GIOIA WAGENER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SAVIPRASAD HEBBUR RANGASWANY**

Name: **SPARSHA NANDAVANAM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAUREEN BOERMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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