



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAIDEN PLACE RESIDENTS COMPANY LIMITED**

Company Number: **03256021**

Date of this return: **16/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6 MAIDEN PLACE
LONDON
ENGLAND
NW5 1HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY DOUGLAS**

Surname: **MIRAMS**

Former names:

Service Address: **1 MAIDEN PLACE
LONDON
NW5 1HZ**

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

Date of Birth: **02/11/1951**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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: **NIALL MACKAY SINCLAIR**

Name: **ROSEMARIE FELICITY SINCLAIR**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA ANNE DAVIES**

Name: **ANTHONY DOUGLAS MIRAMS**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **NEIL OUGHTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE MELINDA HAWDON**

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: KERRY ANN CHESTER

Name: BEREND TOLNER

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

Name: ANDREW WHITEHEAD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KHILONI MEHTA WESTPHELY

Name: HOLGER WESTPHLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MARTIN CROW

Name: GILLIAN STELLA CROW

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

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN DARNHILL

Name: STEPHANIE MARIE DARNHILL

Name: ELIZABETH JANE DARNHILL

Name: REBECCA STEPHANIE DARNHILL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN GEORGE DAVIE

Name: AMANDA CLAIRE DAVIE

Authorisation

Authenticated

This form was authorised by one of the following:

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