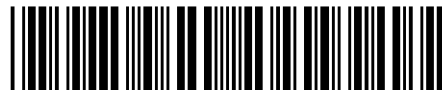




Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/11/2014

X3KWTIAJ

*Company Name:* MAIDEN PLACE RESIDENTS COMPANY LIMITED

*Company Number:* 03256021

*Date of this return:* 16/11/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 6 MAIDEN PLACE  
LONDON  
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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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:* **ROSEMARIE FELICITY SINCLAIR**

*Name:* **NIALL MACKAY 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:* **ANTHONY DOUGLAS MIRAMS**

*Name:* **LISA ANNE DAVIES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE MELINDA HAWDON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WHITEHEAD**

*Name:* ANURADHA ANASTI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* HOLGER WESTPHLEY

*Name:* KHILONI MEHTA WESTPHELY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN STELLA CROW

*Name:* SIMON MARTIN CROW

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-28  
*Name:* BHASKAR GUPTA

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* REBECCA STEPHANIE DARNHILL

*Name:* ELIZABETH JANE DARNHILL

*Name:* ANDREW JOHN DARNHILL

*Name:* STEPHANIE MARIE DARNHILL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* AMANDA CLAIRE DAVIE

*Name:* JONATHAN GEORGE DAVIE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ALDA

*Name:* PAMELA ALDA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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