



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HATHERLEY MANSION INVESTMENT LIMITED**

Company Number: **05218705**

Date of this return: **01/09/2011**

SIC codes: **7020**

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

Situation of Registered Office: **9 GOLDEN SQUARE
LONDON
W1F 9HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE MAUREEN**

Surname: **WOOD**

Former names:

Service Address: **35 KENSINGTON GARDENS SQUARE
LONDON
W2 4BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-09-01
Name: BRIGHTON LAND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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