



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MEIACB

Received for filing in Electronic Format on the: **02/12/2013**

---

*Company Name:* **YORK MANSIONS (BATTERSEA PARK) LIMITED**

*Company Number:* **01619705**

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

*SIC codes:* **70100**  
**98000**

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

*Situation of Registered Office:* **4 DOVEDALE STUDIOS**  
**465 BATTERSEA PARK ROAD**  
**LONDON**  
**SW11 4LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD ASHLEY**

*Surname:* **HICKIE**

*Former names:*

*Service Address:* **12 PETWORTH STREET  
LONDON  
SW11 4QR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JANIE BERYL**

*Surname:*                **BONNER**

*Former names:*

*Service Address:*        **66 YORK MANSIONS  
LONDON  
SW11 4BW**

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

*Date of Birth:*    **17/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOREEN MARIA**

*Surname:* **BOULDING**

*Former names:*

*Service Address:* **39 YORK MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
BATTERSEA  
UNITED KINGDOM  
SW11 4DL**

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

*Date of Birth:* **22/03/1948** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS VITTORIO FOUSTA EMILIA**

*Surname:*                            **D'AOLARIO**

*Former names:*                    **PRINCE**

*Service Address:*                **51 YORK MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
UNITED KINGDOM  
SW11 4BP**

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

*Date of Birth:*    **17/02/1966**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **BANKER**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN GAVIN**

*Surname:*                      **ENTWISLE**

*Former names:*

*Service Address:*            **100 YORK MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
SW11 4BN**

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

*Date of Birth:*    **26/04/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GILES WILLIAM ANDREW**

*Surname:*                **HEFER**

*Former names:*

*Service Address:*        **43 YORK MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
SW11 4BP**

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

*Date of Birth:*    **20/07/1956**                      *Nationality:*    **BELGIAN**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ELISABETH MARIA**

*Surname:*                **LITTLEWOOD**

*Former names:*

*Service Address:*        **46 YORK MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
SW11 4BP**

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

*Date of Birth:*    **13/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**



*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **MATTHEWS**

*Former names:*

*Service Address:*        **FLAT 62 YORK MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
SW11 4BW**

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

*Date of Birth:*    **30/01/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ELIZABETH MARY**

*Surname:* **WALTON**

*Former names:*

*Service Address:* **3 YORK MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
SW11 4DN**

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

*Date of Birth:* **01/06/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>116</b>
		<i>Aggregate nominal value</i>	<b>116</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>116</b>
		<i>Total aggregate nominal value</i>	<b>116</b>

### *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:* **P HOBSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J CICLITIRA ESQ**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M CATIZONE**

*Name:* **M L CATIZONE**

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

*Name:* **E LITTLEWOOD**

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

*Name:* S BUCKLEY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEE OF THE HOLT SETTLEMENT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAN BONNER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* G O CALLAGHAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* M SAVILL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* P MCDADE ESQ

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

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA QUENBY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* C POTTER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* C JOHNSTONE

*Shareholding 15* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-01-11  
*Name:* MARY FITZGERALD

*Name:* PAUL EDWARD

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* J SHOVLAR

*Name:* K SHOVLAR

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* E WALTON

*Name:* J WALTON

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEVELOPLAND LTD

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* S BUTLER MADDEN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE COLEBROOK

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* J LANE OBE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* J OGDEN  
  
*Name:* A OGDEN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* M LARADY  
  
*Name:* L LARADY

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE ATKINSON

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* C MORGAN  
  
*Name:* R LASCHETTI

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* K T GREENWOOD  
  
*Name:* G E TAYLOR

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* S WARD

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* M SAVILLE

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* P SAVILLE ESQ

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* J MILLINGTON ESQ

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* D NOBLE ESQ

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUNA TADING LTD

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-01-08  
*Name:* W BELSON

*Name:* M BELSON

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* J DUGGAN

*Name:* M DUGGAN

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARVOR LTD

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* N JENKINS ESQ

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* FORUM TRUSTEES LTD

*Name:* LUTES TRUSTEES LTD

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* D HODGES ESQ

*Shareholding 39* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-06  
*Name:* P KALER

*Name:* B HAW

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* F ROSE

*Shareholding 41* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-03-14

*Name:*                    **S GRAHAM**

*Name:*                    **A GRAHAM**

*Shareholding 42*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **D BOULDING**

*Shareholding 43*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **C HUMFREY ESQ**

*Shareholding 44*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **W NICHOLLS**

*Shareholding 45*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **A BLANCHARD**

*Shareholding 46*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **G HEFER ESQ**

*Shareholding 47*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **S HARIKAN PEKATCHEKI**

*Name:*                    **G W VLIEGHE**

*Shareholding 48*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **S G BOYLAN**

*Shareholding 49*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **A A BRAITWAITE**

*Name:*                    **G BRAITWAITE**

*Shareholding 50*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **M S BROOKSTONE**

*Name:*                    **J BROOKSTONE**

*Shareholding 51*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **D E BROWN**

*Shareholding 52*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **M O BURROWS**

*Name:*                    **S G BURROWS**

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* M L CAMPBELL LAMBERTON

*Name:* J R E CAMPBELL LAMBERTON

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* C A E CARR

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* P K KALER

*Name:* H BRANDON

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* S CHAPMAN

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* P M J COX

*Name:* C G COX

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* R M GROSS

*Name:* A CULLEN

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* J E RIFFEL

*Name:* C DU GRAY

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* J G ENTWISLE

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* A H FERRAGU

*Name:* P C L H FERRAGU

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* R A FOSTER

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* E FROST



*Name:* K FROST

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* D W FURLONGER

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* R GAMBRILL

*Name:* B GAMBRILL

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* C GAMBUZZI

*Shareholding 67* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-28  
*Name:* K A GARTON

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* E EMELIYANOVA

*Name:* I GERMAN

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* J D ARKLE

*Name:* J GOFORD

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLARE M T SLIGO STUART STEVENSON

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* K CATHARINE

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* J D KLEINER

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* A F AND C A LEATT

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* M M RODRIGUEZ

*Name:* F M LIOTTI

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return

*Name:* B AND E LIVINGSTONE

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOTUS PROPERTIES LIMITED

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* S M COLLINS

*Name:* F G MARKS

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MATTHEWS

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* J W AND K D A MCDONALD

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* P MEAD

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* R I MICHELMORE

*Name:* P J GREENFIELD

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return  
*Name:* I AND A E MOREL

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* S R AND C D MURRAY

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* J P M NORBURY

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return  
*Name:* G A O CALLAGHAN

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* T W PALMER

*Name:* S L LITCHFIELD

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* J A AND L A PERRY

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return

*Name:* M M RAMAKRISHNAN

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* J W RICHARDS

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* S W AND M L RICHARDSON

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* A J SADLER

*Shareholding 92* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-14  
*Name:* M SHEEHAN

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* R NAKHAL

*Name:* T SOLSET

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* M C SPILLANE

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* J S TILLOTSON

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* C C VON MOLKE

*Shareholding 97* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-10-14  
*Name:* WATCHET LIMITED

*Shareholding 98* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-31  
*Name:* H E WERLY

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* S R STEVENS

*Name:* J C WORRAKER

*Shareholding 100* : 1 ORDINARY shares held as at the date of this return  
*Name:* S GAWDRON

*Name:* J ZAGONEK

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return

*Name:* S TREFFRY

*Name:* W ATKINS

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return

*Name:* A L B ADKINS

*Shareholding 103* : 1 ORDINARY shares held as at the date of this return

*Name:* B & S SAMUEL

*Shareholding 104* : 1 ORDINARY shares held as at the date of this return

*Name:* W P & L F BURKE

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return

*Name:* V D'ADDARIO

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return

*Name:* EQUATORIAL BRANDS LIMITED

*Shareholding 107* : 1 ORDINARY shares held as at the date of this return

*Name:* B S & R J GAMBRILL

*Shareholding 108* : 1 ORDINARY shares held as at the date of this return

*Name:* T T & A G HARMSWORTH

*Shareholding 109* : 1 ORDINARY shares held as at the date of this return

*Name:* G J & M C PRICE

*Shareholding 110* : 1 ORDINARY shares held as at the date of this return

*Name:* S C REGAN

*Shareholding 111* : 1 ORDINARY shares held as at the date of this return

*Name:* S P SCROPE

*Shareholding 112* : 1 ORDINARY shares held as at the date of this return

*Name:* LUCY SMITH

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return

*Name:* IXWORTH ABBEY

*Shareholding 114* : 1 ORDINARY shares held as at the date of this return

*Name:* B A & E W CALLWAY

*Shareholding 115 :* 1 ORDINARY shares held as at the date of this return

*Name:* COUNTESS A-MARIA M S A GRAFIN PILATI VON THASSUL ZU DAXBERG

*Name:* ALEXANDER M N HOWARD-KEYES

*Shareholding 116 :* 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-02-03

*Name:* EMMA L WHITE

*Shareholding 117 :* 1 ORDINARY shares held as at the date of this return

*Name:* THOMAS WHIDDETT

*Shareholding 118 :* 1 ORDINARY shares held as at the date of this return

*Name:* T P RADFORD

*Name:* C M RADFORD

*Shareholding 119 :* 1 ORDINARY shares held as at the date of this return

*Name:* JOSEPH ABIRACHED

*Name:* VALERIO CAMMARANO

*Shareholding 120 :* 1 ORDINARY shares held as at the date of this return

*Name:* N E J PECKHAM

*Shareholding 121 :* 1 ORDINARY shares held as at the date of this return

*Name:* ALICE A B ROBINSON

*Shareholding 122 :* 1 ORDINARY shares held as at the date of this return

*Name:* NATASHA S GRAHAM

*Name:* EMMA J GRAHAM

*Name:* LAURA D GRAHAM

*Shareholding 123 :* 1 ORDINARY shares held as at the date of this return

*Name:* ANTHONY R D ENSKAT

*Name:* SIOBHAN O ENSKAT

*Shareholding 124 :* 1 ORDINARY shares held as at the date of this return

*Name:* A F LEATT

Name: C A LEATT

Shareholding 125 : 1 ORDINARY shares held as at the date of this return

Name: RUTH OLIVIA ROTHWELL

---

### *Authorisation*

*Authenticated*

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

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