



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01619705**

Date of this return: **16/11/2015**

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: ****/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: ****/03/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **D'ADDARIO**

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: ****/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: ****/04/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **GERTJAN WILLEM**

Surname: **VLIEGHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K**

Date of Birth: ****/05/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

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: ****/06/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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: **E LITTLEWOOD**

Name: **M KINIRONS**

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

Name: **S BUCKLEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TRUSTEE OF THE HOLT SETTLEMENT**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JAN BONNER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: G O CALLAGHAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M SAVILL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: P MCDADE ESQ

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JAMES TRAEGER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANNA QUENBY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C POTTER

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

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J WALTON

Name: E WALTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DEVELOPLAND LTD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S BUTLER MADDEN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JANE COLEBROOK

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-02-27
Name: J LANE OBE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: A OGDEN

Name: J OGDEN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: M LARADY

Name: L LARADY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE ATKINSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: C MORGAN

Name: R LASCHETTI

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: G E TAYLOR

Name: K T GREENWOOD

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-06
Name: S WARD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: M SAVILLE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: P SAVILLE ESQ

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: J MILLINGTON ESQ

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: D NOBLE ESQ

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: LUNA TADING LTD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: J DUGGAN

Name: M DUGGAN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: MARVOR LTD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: N JENKINS ESQ

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: D HODGES ESQ

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: F ROSE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: D BOULDING

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: C HUMFREY ESQ

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: W NICHOLLS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: A BLANCHARD

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: G HEFER ESQ

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: G W VLIEGHE

Name: S HARIKAN PEKATCHEKI

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: S G BOYLAN

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: A A BRAITWAITE

Name: G BRAITWAITE

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: M S BROOKSTONE

Name: J BROOKSTONE

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: D E BROWN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: S G BURROWS

Name: M O BURROWS

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: M L CAMPBELL LAMBERTON

Name: J R E CAMPBELL LAMBERTON

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: C A E CARR

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: P K KALER

Name: H BRANDON

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: P M J COX

Name: C G COX

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: R M GROSS

Name: A CULLEN

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: J E RIFFEL

Name: C DU GRAY

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: J G ENTWISLE

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: A H FERRAGU

Name: P C L H FERRAGU

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: R A FOSTER

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: E FROST

Name: K FROST

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: D W FURLONGER

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: R GAMBRILL

Name: B GAMBRILL

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: C GAMBUZZI

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

Name: I GERMAN

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: J D ARKLE

Name: J GOFORD

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: CLARE M T SLIGO STUART STEVENSON

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: K CATHARINE

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: J D KLEINER

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: A F AND C A LEATT

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: M M RODRIGUEZ

Name: F M LIOTTI

Shareholding 66 : 1 ORDINARY shares held as at the date of this return

Name: B AND E LIVINGSTONE

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: LOTUS PROPERTIES LIMITED

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: S M COLLINS

Name: F G MARKS

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

Shareholding 70 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-20
Name: J W AND K D A MCDONALD

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: P MEAD

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: R I MICHELMORE

Name: P J GREENFIELD

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: I AND A E MOREL

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: S R AND C D MURRAY

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: J P M NORBURY

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: G A O CALLAGHAN

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: T W PALMER

Name: S L LITCHFIELD

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

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: S W AND M L RICHARDSON

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: A J SADLER

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

Name: T SOLSET

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: M C SPILLANE

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: J S TILLOTSON

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: C C VON MOLKE

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: S R STEVENS

Name: J C WORRAKER

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: S GAWDRON

Name: J ZAGONEK

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: S TREFFRY

Name: W ATKINS

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: A L B ADKINS

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: B & S SAMUEL

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: W P & L F BURKE

Shareholding 91 : 1 ORDINARY shares held as at the date of this return

Name: V D'ADDARIO

Shareholding 92 : 1 ORDINARY shares held as at the date of this return

Name: B S & R J GAMBRILL

Shareholding 93 : 1 ORDINARY shares held as at the date of this return

Name: T T & A G HARMSWORTH

Shareholding 94 : 1 ORDINARY shares held as at the date of this return

Name: G J & M C PRICE

Shareholding 95 : 1 ORDINARY shares held as at the date of this return

Name: S C REGAN

Shareholding 96 : 1 ORDINARY shares held as at the date of this return

Name: S P SCROPE

Shareholding 97 : 1 ORDINARY shares held as at the date of this return

Name: LUCY SMITH

Shareholding 98 : 1 ORDINARY shares held as at the date of this return

Name: IXWORTH ABBEY

Shareholding 99 : 1 ORDINARY shares held as at the date of this return

Name: B A & E W CALLWAY

Shareholding 100 : 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 101 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS WHIDDETT

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

Name: T P RADFORD

Name: C M RADFORD

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

Name: JOSEPH ABIRACHED

Name: VALERIO CAMMARANO

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

Name: N E J PECKHAM

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

Name: ALICE A B ROBINSON

Shareholding 106 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-10-29

Name: NATASHA S GRAHAM

Name: EMMA J GRAHAM

Name: LAURA D GRAHAM

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

Name: ANTHONY R D ENSKAT

Name: SIOBHAN O ENSKAT

Shareholding 108 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-06-26

Name: A F LEATT

Name: C A LEATT

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

Name: RUTH OLIVIA ROTHWELL

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

Name: TRACY ANN LEVETT

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

Name: SUSAN ANN SIDDALL

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

Name: ROBERT GORDON BRANDWOOD

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

Name: PATRICK MARTELL

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

Name: A M LLOAN

Name: K F GEISEL

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

Name: L J M PARKER

Name: P W PARKER

Shareholding 116 : 1 ORDINARY shares held as at the date of this return

Name: F D S CHAPMAN

Name: LADY SARAH CHAPMAN

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

Name: ALLANA L SMITH

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

Name: L J GRANGER

Name: J M GRANGER

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

Name: J M LANE

Name: BELLA M L L DE LANE

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

Name: MORGIA LAURA

Name: F MAZZACURATI

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

Name: SELECT DEVELOPMENTS & INVESTMENTS GROUP 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.