



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2013**

X2OCRWRC

Company Name: **CROMWELL MANSIONS MANAGEMENT COMPANY LIMITED**

Company Number: **03476972**

Date of this return: **05/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **65 CROMWELL AVENUE
HIGHGATE
LONDON
N6 5HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEYMOUR NEIL**

Surname: **FORSYTH**

Former names:

Service Address: **FLAT 3 65 CROMWELL AVENUE
HIGHGATE
LONDON
N6 5HS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SEYMOUR NEIL**

Surname: **FORSYTH**

Former names:

Service Address: **FLAT 3 65 CROMWELL AVENUE
HIGHGATE
LONDON
N6 5HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1969** *Nationality:* **BRITISH**

Occupation: **AUDIO VISUAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DOMINIC**

Surname: **MCNALLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1978** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **STIELER**

Former names:

Service Address: **FLAT 1 65 CROMWELL AVENUE
LONDON
ENGLAND
N6 5HS**

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

Date of Birth: **25/04/1967** *Nationality:* **GERMAN**

Occupation: **FINANCIAL ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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: MARK STIELER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SEYMOUR NEIL FORSYTH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DOMINIC MCNALLY

Authorisation

Authenticated

This form was authorised by one of the following:

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