



Companies House

AR01 (ef)

Annual Return



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X2NF43OA

Company Name: **21 MANRESA LIMITED**

Company Number: **05315449**

Date of this return: **17/12/2013**

SIC codes: **81100**

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

Situation of Registered Office: **21 MANRESA ROAD
LONDON
SW3 6LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **SIMMONDS**

Former names:

Service Address: **PENTHOUSE 2
21 MANRESA ROAD
LONDON
SW3 6LZ**

Company Director **1**

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

Surname: **CLEMPSON**

Former names:

Service Address: **WINCHESTER HOUSE 1 GREAT WINCHESTER STREET**
 LONDON
 UNITED KINGDOM
 EC2N 2DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **SIMMONDS**

Former names:

Service Address: **PENTHOUSE 2
21 MANRESA ROAD
LONDON
SW3 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN MICHAEL**

Surname: **SIMMONDS**

Former names:

Service Address: **PENTHOUSE 2**
 21 MANRESA ROAD
 LONDON
 SW3 6LZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEPHEN MICHAEL**

Surname: **SOLOMONS**

Former names:

Service Address: **8 SHORTGATE
LONDON
N12 7JP**

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

Date of Birth: **17/10/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIVIDENDS PAYABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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: **JULIAN SIMMONDS**

Name: **GILLIAN SIMMONDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TAUNTON NOMINEES LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-19
Name: **J T D IVY INC.**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BURGEO HOLDINGS LTD.**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MOYEZ DAYA**

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

Name: DENIS O'BRIEN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: NUMBER SIX NOMINEES LTD.

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-27
Name: DEDOMIN INTERNATIONAL LTD.

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-19
Name: C P C NO.14 LTD.

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CORFID LTD.

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BELGRAVIA LONDON LTD.

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL PLATT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EARLSMEAD LTD.

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS GILLINGS

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

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DC2007 SETTLEMENT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: TROPICANA ASSETS FOUNDATION

Authorisation

Authenticated

This form was authorised by one of the following:

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