



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/01/2014**

X30POU03

*Company Name:* **51-60 PRINCE OF WALES MANSIONS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02147561**

*Date of this return:* **31/12/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O C/O SL PROPERTY CONSULTANTS LTD  
174 BATTERSEA PARK ROAD  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
SW11 4ND**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* SUZANNE

*Surname:* FISHER

*Former names:*

*Service Address:* 55 PRINCE OF WALES MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
SW11 4BH

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 23/02/1938

*Nationality:* BRITISH

*Occupation:* NONE

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES LESLIE MILTON**

*Surname:* **HORNER**

*Former names:*

*Service Address:* **125/156 SOI RUAM RUDEE 4  
BANGKOK  
BANGKOK 10330  
THAILAND**

*Country/State Usually Resident:* **THAILAND**

*Date of Birth:* **10/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT ANALYST**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **TEMPLE**

*Former names:*

*Service Address:* **FLAT 51 PRINCE OF WALES MANSIONS  
LONDON  
SW11 4BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/12/1940**

*Nationality:* **CANADIAN**

*Occupation:* **SOCIAL WORKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* J.B. TEMPLE

*Name:* D.M. TEMPLE

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.E. BLOMFIELD-SMITH

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* T. HABERBECK

*Name:* A. HABERBECK

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

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

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

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### *Authorisation*

*Authenticated*

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

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