



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1353UKI

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

Company Number: **02147561**

Date of this return: **31/12/2011**

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 Secretary 1

Type: **Person**
Full forename(s): **EMMA KATHARINE**

Surname: **LACK**

Former names:

Service Address: **52 PRINCE OF WALES MANSIONS
LONDON
GREATER LONDON
SW11 4BH**

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

Company Director 2

Type: **Person**

Full forename(s): ANTHONY WILLIAM DAVID

Surname: LACK

Former names:

Service Address: 52 PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4BH

Country/State Usually Resident: ENGLAND

Date of Birth: 14/09/1967

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MORRISON**

Former names:

Service Address: **59 PRINCE OF WALES MANSIONS
PRINCE OF WALES DRIVE
LONDON
SW11 4BH**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-01

Name: **C. BUTLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
J.B. TEMPLE

Name: **D.M. TEMPLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
COACHWOOD INVESTMENTS LTD

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-01

Name: **M.A. FISHER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
R.E. BLOMFIELD-SMITH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: T. HABERBECK

Name: A. HABERBECK

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-12-01
Name: CARIBBEAN BROKERAGE SERVICES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SUZANNE FISHER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN MORRISON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROSAMUND VAUGHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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