Company Name: RAY DRIVE MANSIONS (MAIDENHEAD) MANAGEMENT COMPANY LIMITED

Company Number: 03269559

Date of this return: 25/10/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: JOHN MORTIMER PROPERTY MANAGEMENT LTD BAGSHOT ROAD BRACKNELL BERKSHIRE RG12 9SE

Officers of the company
### Company Secretary

**Type:** Corporate  
**Name:** MORTIMER SECRETARIES LIMITED  
**Registered or principal address:** C/O JOHN MORTIMER PROPETY MANAGEMENT LTD. BAGSHOT ROAD  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 9SE

**European Economic Area (EEA) Company**

<table>
<thead>
<tr>
<th>Register Location</th>
<th>BAGSHOT ROAD, BRACKNELL, BERKSHIRE</th>
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</thead>
<tbody>
<tr>
<td>Registration Number</td>
<td>03269559</td>
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</tbody>
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### Company Director

**Type:** Person  
**Full Forename(s):** MR DAVID FORRESTER  
**Surname:** MITCHELL  
**Service Address recorded as Company's registered office:**  
**Country/State Usually Resident:** UNITED KINGDOM  
**Date of Birth:** 08/12/1938  
**Nationality:** BRITISH  
**Occupation:** RETIRED
Company Director

Type: Person

Full forename(s): MISS SARAH VICTORIA

Surname: MONUMENT

Former names:

Service Address: 8 RAY DRIVE MANSIONS
MAIDENHEAD
BERKSHIRE
SL6 8NG

Country/State Usually Resident: ITALY

Date of Birth: 29/06/1976

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT
Company Director  3

Type: Person
Full forename(s): MR RICHARD EDWIN

Surname: PARDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/07/1964  Nationality: BRITISH
Occupation: NOT KNOWN

Company Director 4

Type: Person
Full forename(s): MRS PATRICIA JANE

Surname: PEDROTTI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1944  Nationality: ENGLISH
Occupation: HOUSEWIFE
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
VOTING RIGHTS AT AGMS

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Statement of Capital  (Totals)

<table>
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<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>8</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>8</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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**
Name: S V MONUMENT

**Shareholding 2**
Name: A G ELAM

**Shareholding 3**
Name: P. PARDEY

**Shareholding 4**
Name: MR F PEDROTTI

**Shareholding 5**
Name: MR B BAHARLO

**Shareholding 6**
Name: MR & MRS D MITCHELL

**Shareholding 7**
Name:
Name: MR & MRS MCCULLOCH

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

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.