



Companies House
— for the record —

AR01 (ef)

Annual Return



XAG87GBT

Received for filing in Electronic Format on the: **02/01/2010**

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

Company Number: **02147561**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

*Situation of Registered
Office:* **C/O SPENCER LEWIS
164 BATTERSEA PARK ROAD LONDON
SW11 4ND**

Officers of the company

Company Secretary **I**

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 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2009

Name: **C. BUTLER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

J.B. TEMPLE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

COACHWOOD INVESTMENTS LTD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2009

Name:

M.A. FISHER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2009

Name:

R.E. BLOMFIELD-SMITH

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2009

Name:

T. HABERBECK

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2009

Name:

CARIBBEAN BROKERAGE SERVICES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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