



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XP1FQ765

*Received for filing in Electronic Format on the:* 07/02/2009

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

*Company Number:* **02147561**

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*Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**C/O SPENCER LEWIS 164  
BATTERSEA PARK ROAD  
LONDON  
SW11 4ND**

*Register of  
Members Address:*

**55 PRINCE OF WALES  
MANSIONS  
PRINCE OF WALES  
DRIVE  
LONDON  
SW11 4BH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMMA KATHARINE LACK**

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

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*Director 1 :*

*Name:* **SUZANNE FISHER**

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

*Date of Birth:* **23/02/1938**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Director 2 :*

*Name:* **ANTHONY WILLIAM DAVID  
LACK**

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

*Date of Birth:* **14/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **STEPHEN MORRISON**

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

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

Occupation: **DIRECTOR**

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Director 4 :

Name: **DAWN TEMPLE**

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

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

Occupation: **SOCIAL WORKER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>7</b>	<b>GBP7</b>
<b>TOTALS</b>	<b>7</b>	<b>GBP7</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**C. BUTLER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**J.B. TEMPLE**

*Address:*

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*Name:*

**D.M. TEMPLE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**COACHWOOD INVESTMENTS LTD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**M.A. FISHER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**R.E. BLOMFIELD-SMITH**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**T. HABERBECK**

*Address:*

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*Name:*

**A. HABERBECK**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 31/12/2008**

*Name:*

**CARIBBEAN BROKERAGE SERVICES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/02/2009**

*Authenticated:* **Yes (E/W)**