



Companies House

AR01 (ef)

Annual Return



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Company Name: **9-11 MANSON PLACE LIMITED**

Company Number: **02186156**

Date of this return: **14/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDX
HA6 1BP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN DANIEL**

Surname: **GOEDHUIS**

Former names:

Service Address: **GRANGE FARM HOUSE
HOLDENBY
NORTHAMPTONSHIRE
NN6 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1949** *Nationality:* **DUTCH**

Occupation: **WINE MERCHANT**

Company Director 2

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

Surname: **JACOB**

Former names:

Service Address: **FLAT 13 9-11 MANSON PLACE
LONDON
UNITED KINGDOM
SW7 5LT**

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

Date of Birth: **13/06/1979** *Nationality:* **FRENCH**
Occupation: **EQUITY ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **LADY PATRICIA**

Surname: **LAYFIELD**

Former names:

Service Address: **FLAT 15 9-11 MANSON PLACE
LONDON
SW7 5LT**

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

Date of Birth: **22/11/1928**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN LUDOVIC**

Surname: **STIRLING**

Former names:

Service Address: **63 CROMPTON COURT
276 BROMPTON ROAD
LONDON
SW3 2AR**

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

Date of Birth: **14/08/1937**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ENFRANCHISEMENT CAPITAL HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUE CHEN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-01
Name: **J D GOODHUIS**

Name: **J D GOODHUIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ENFRANCHISEMENT CAPITAL HOLDINGS LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ENFRANCHISEMENT CAPITAL HOLDINGS LTD**

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

Name: CARLA ALEXANDRA SECERINO ANTUN DA SILVAES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LADY IRENE PATRICIA LAYFIELD

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

Name: P G A EYRE

Name: M WOODWARD

Shareholding 9 : 2 ORDINARY shares held as at the date of this return

Name: ENFRANCHISEMENT CAPITAL HOLDINGS LTD

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

Name: WILLIAM ANDREW COTTON

Name: ANTONIA JANE COTTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JANICE TSUI CHUNG SZE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN KIMBERLEY JONES

Name: PRISCILLA ANNE JONES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: LEGULAY TRUST S A

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: ISELY INTERNATIONAL LIMITED

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: DAVID CHRISTOPHER ROLLS

Name: MELANIE ANN LOUISE ROLLS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD LARKIN

Name: KATHERINE THORNEY-HALL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: VALERIE GUEZI

Name: JACOB JULIEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JOHANNA PHILOMENA COURTNEY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: PEQ HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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