



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELM PLACE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03267181**

*Date of this return:* **06/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 PEMBRIDGE PLACE  
PUTNEY  
LONDON  
SW15 2QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON CHARLES**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **4 PEMBRIDGE PLACE  
PUTNEY  
LONDON  
SW15 2QE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **EILIS THERESE**

*Surname:*                         **LANGTON**

*Former names:*

*Service Address:*                **13 PEMBRIDGE PLACE  
PUTNEY  
LONDON  
SW15 2QE**

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

*Date of Birth:*    **22/06/1938**

*Nationality:*    **IRISH**

*Occupation:*    **NONE**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON**

*Surname:*                                **LANGTON**

*Former names:*

*Service Address:*                        **13 PEMBRIDGE PLACE  
LONDON  
ENGLAND  
SW15 2QE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/03/1936**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR (RETIRED)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE AND RANKS PARI PASSU WITH EACH OTHER SHARE IN RESPECT OF DIVIDEND AND CAPITAL ENTITLEMENTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GRIFFITH WOODS**

*Name:* **MARISSA WOODS**

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

*Name:* **PATRICK MICHAEL DOLAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MILNE MITCHELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EILIS LANGTON**

*Name:* **SIMON LANGTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* JAMSHID DEHMESHKI

*Name:* MANDANA EBADIAN DEHKORDI

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

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DERMOT THOMAS MOLONEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH MILKOWSKA

*Name:* HANS ARNOLD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON CHARLES MITCHELL

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMAD YOUSAF KHAN LEGHARI

*Name:* MOHAMMED MUSTAFA IBRAHIM LEGHARI

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MOHAMMED MUSTAFA IBRAHIM LEGHARI

*Name:* ASGHARI LEGHARI

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD SLOWE

*Name:* RACHEL SLOWE

*Name:* NATALIE SLOWE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* BEN MASON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA PABLOS MARTIN

*Name:* SIMON HAYDN BRIDLE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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