



Companies House

AR01 (ef)

Annual Return



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Company Name: RUSH COMMON MEWS MANAGEMENT COMPANY LIMITED

Company Number: 04150893

Date of this return: 31/01/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 3 RUSHCOMMON MEWS
LONDON
SW2 3RN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN STUART MARTIN**

Surname: **WATTS**

Former names:

Service Address: **3 RUSH COMMON MEWS
LONDON
SW2 3RN**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PAUL ROBERT MALACHI GEORGE**

Surname: **HEALEY**

Former names:

Service Address: **15 RUSH COMMON MEWS
LONDON
SW2 3RN**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN STUART MARTIN**

Surname: **WATTS**

Former names:

Service Address: **3 RUSH COMMON MEWS
LONDON
SW2 3RN**

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

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £16 DIVIDED INTO 16 ORDINARY SHARES OF £1 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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: STEVE NEWMARK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN JAQUES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DUNCAN WATTS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PAUL HEALEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: WULFRIC LIGHT-WILKINSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA BARDENS

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

Name: GIAMPIERO MAZZA

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RAY PURDY

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

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

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

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

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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