



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUSH COMMON MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **04150893**

Date of this return: **17/01/2010**

SIC codes: **9600**

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): **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: **04/01/1969**

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: **04/03/1977** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
	GBP	<i>Aggregate nominal value</i>	16
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 17/01/2010 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 17/01/2010

Name:

MICHAEL ASHLEY-BROWN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2010

Name:

WILLIAM BANKHEAD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 17/01/2010

Name:

DUNCAN WATTS

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 17/01/2010
1 DISPOSED OF IN PERIOD ON 01/01/2010**

Name:

JOHN CHANNING

Address:

Shareholding 5:

1 ORDINARY Shares held as at 17/01/2010

Name:

PAUL HEALEY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 17/01/2010

Name:

DUNCAN WATTS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 17/01/2010

Name:

ANGELA BARDENS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 17/01/2010

Name:

GIAMPIERO MAZZA

Address:

Shareholding 9:

1 ORDINARY Shares held as at 17/01/2010

Name:

MIKE PAUWELS

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 17/01/2010

Name:

RAY PURDY

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 17/01/2010**

Name: **OAKLEY TURVEY**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 17/01/2010**

Name: **INANO LYONS**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 17/01/2010**

Name: **MARTIN IU**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 17/01/2010**

Name: **DAVID DOUGLAS**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 17/01/2010**

Name: **PHILLIP DE KLERK**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 17/01/2010**

Name: **LEO ZIELINSKI**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 17/01/2010**

Name: **HELENE MIR**

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.