



Companies House

**AR01** (ef)

**Annual Return**



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**X4FIBQ6I**

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

*Company Number:* **02186156**

*Date of this return:* **14/08/2015**

*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*    ***I***

*Type:*                      **Person**

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

*Surname:*                **GUEZI**

*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*    **2**

*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*    **3**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>19</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ENFRANCHISEMENT CAPITAL HOLDINGS LTD**

*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:* **CARLA ALEXANDRA SECERINO ANTUN DA SILVAES**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LADY IRENE PATRICIA LAYFIELD**

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

*Name:* M WOODWARD

*Name:* P G A EYRE

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* ENFRANCHISEMENT CAPITAL HOLDINGS LTD

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-08-13  
*Name:* ANTONIA JANE COTTON

*Name:* WILLIAM ANDREW COTTON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANICE TSUI CHUNG SZE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* PRISCILLA ANNE JONES

*Name:* KEVIN KIMBERLEY JONES

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-08-13  
*Name:* LEGULAY TRUST S A

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ISELY INTERNATIONAL LIMITED

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MELANIE ANN LOUISE ROLLS

*Name:* DAVID CHRISTOPHER ROLLS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE THORNEY-HALL

*Name:* EDWARD LARKIN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACOB JULIEN

*Name:* VALERIE GUEZI

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

*Name:* JOHANNA PHILOMENA COURTNEY

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

*Name:* PEQ HOLDINGS LTD

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

*Name:* JINCHENG DU

*Name:* YULING ZHAO

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* ALEXIS GEORGE STIRLING

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### *Authorisation*

*Authenticated*

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

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