



Companies House

for the record

Company Name

CAVENDISH MANSIONS LIMITED

363s Annual Return

100457/15

Company Type

Private Company Limited By Shares

Company Number

2863371

Information extracted from

Companies House records on

25th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2863371/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Cavendish Mansions Hazelbourne Road London SW12 9NX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9800	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Helen Rosemary MC CRYSTAL Address 4 Cavendish Mansions Hazelbourne Road London SW12 9NX	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Rosemary MC CRYSTAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Lawrence David George ALEXANDER Address Grey Walls 31 Boyn Hill Road Maidenhead Berkshire SL6 4HH Date of birth 29/10/1950 Nationality British Occupation Head Of Stud & Mktng Hotel Co	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ Amberley House 6 Barnfield Close Cookham BERKS _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lawrence David George ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div>Name Oliver BURNS</div> <div>Address 6 Cavendish Mansions Hazelbourne Road London SW12</div> <div>Date of birth 02/11/1974</div> <div>Nationality British</div> <div>Occupation Investment Manager</div>	<div>Name _____</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Oliver BURNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288a.</div>	<div>Name Mark Russell DOHERTY</div> <div>Address 11 Cavendish Mansions Hazelbourne Road London SW12 9NX</div> <div>Date of birth 19/01/1963</div> <div>Nationality British</div> <div>Occupation Company Director</div>	<div>Name _____</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Mark Russell DOHERTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

Amended details

Date Helen Rosemary MCCRYSTAL
ceased to be director (if applicable)

Amended details

Name

LL / LL / LL -

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 9 Aggregate Nominal Value of issued shares £9.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9 Total Nominal value of shares issued £9.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Lawrence ALEXANDER	Address Grey Walls 31 Boyn Hill Road Maidenhead Berkshire SL6 4HH	Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lawrence ALEXANDER		
		Address			
		UK Postcode			
Shares held	Number	Shares held	Class	Number	Date of transfer
Class		Class			
Ordinary	1				
> Shareholder Name Louise Anne ALEXANDER	Address Grey Walls 31 Boyn Hill Road Maidenhead Berkshire SL6 4HH	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Louise Anne ALEXANDER		
		Address			
		UK Postcode			
Shares held	Number	Shares held	Class	Number	Date of transfer
Class		Class			
Ordinary	1				
> Shareholder Name James Stuart BROCKET	Address 12 Cavendish Mansions Hazelbourne Road London SW12 9NX	Name	Shares transferred by James Stuart BROCKET		
		Address			
		UK Postcode			
Shares held	Number	Shares held	Class	Number	Date of transfer
Class		Class			
Ordinary	1				

Current details		Amended details		Shares transferred		
>	Shareholder Name Oliver BURNS Address 6 Cavendish Mansions Hazelbourne Road London SW12 9NX Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Oliver BURNS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Mark Russell DOHERTY Address 11 Cavendish Mansions Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Mark Russell DOHERTY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Georgina Polly FERGUSON Address 7 Cavendish Mansions Hazelbourne Road London SW12 9NX Shares held Class Ordinary	Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Georgina Polly FERGUSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details	Shares transferred		
> Shareholder Name David HEASMAN		Name	Shares transferred by David HEASMAN		
		Address			
		Address 8 Cavendish Mansions Hazelbourne Road London SW12 9NX			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1			__/__/____	
				__/__/____	
> Shareholder Name Parviz Homayounfar JAMIESON		Name	Shares transferred by Parviz Homayounfar JAMIESON		
		Address			
		Address 34 Shalstone Road East Sheen London SW14 7HR			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1			__/__/____	
				__/__/____	
> Shareholder Name Brendan MCCRYSTAL		Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Brendan MCCRYSTAL		
		Address			
		Address 4 Cavendish Mansions Hazelbourne Road London SW12 9NX			
		UK Postcode			
		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	1			__/__/____	
				__/__/____	

Shares transferred

10

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Rosemary M. Cypriel
(Director/Secretary)

Date

02/11/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 19/10/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th October 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
