



Companies House

AR01 (ef)

Annual Return



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X57T923E

Company Name: **DOWNE MANSIONS MANAGEMENT CO. LIMITED**

Company Number: **01662281**

Date of this return: **24/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **43 GREAT TITCHFIELD STREET
LONDON
W1W 7PQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JULIAN RICHARD ALAN**

Surname: **CURTIS**

Former names:

Service Address: **FLAT 11 43 GREAT TITCHFIELD STREET
LONDON
W1W 7PQ**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): ANNE VERONICA

Surname: HUNTER

Former names:

Service Address: 2 DOWNE MANSIONS
LONDON
NW6 1EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1943 *Nationality:* BRITISH
Occupation: ACTING DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **IMRAN AKHTAR**

Surname: **KHAN**

Former names:

Service Address: **4 DOWNE MANSIONS
GONDAR GARDENS
LONDON
NW6 1EX**

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

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **SHAFQUAT**

Surname: **KHAWAJA**

Former names:

Service Address: **3 DOWNE MANSIONS
LONDON
NW6 1EX**

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

Date of Birth: ****/04/1937**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director **5**

Type: **Person**

Full forename(s): **LUCIE BERENICE**

Surname: **POLYA**

Former names:

Service Address: **1 DOWNE MANSIONS
GONDAR GARDENS
LONDON
NW6 1EX**

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

Date of Birth: ****/12/1969**

Nationality: **BRITISH FRENCH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: SEBBA INVESTMENTS & DEVELOPMENT LIMITED

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: LUCIE POLYA

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ANNE HUNTER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SHAFQAT KHAWAJA

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: IMRAN KHAN

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: JULIAN CURTIS

Authorisation

Authenticated

This form was authorised by one of the following:

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