



Companies House
— for the record —

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Annual Return



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Company Name: **WETHERBY MANSIONS 13 TO 35 FREEHOLD LTD**

Company Number: **03914939**

Company Details

Period Ending: **27/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**13A WETHERBY
MANSIONS
EARL'S COURT SQUARE
LONDON
SW5 9BH**

Details of Officers of the Company

Company Secretary 1:

Name: **AGS MANAGEMENT
LIMITED**

Address: **13A WETHERBY MANSIONS
EARLS COURT SQUARE
LONDON
SW5 9BH**

Company Secretary 2:

Name: **MR ALEXANDER JOHN
TULLETT**

Address: **13A WETHERBY MANSIONS
EARLS COURT SQUARE
LONDON
SW5 9BH**

Director 1 :

Name: **RICHARD BRUCE EDWARDS** *Address:* **21A WETHERBY MANSIONS
EARLS COURT SQUARE
LONDON
SW5 9BH**

Date of Birth: **22/09/1945** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **LADY MARY ELISABETH
JANET GORE-BOOTH**

Address: **27 WETHERBY MANSIONS
EARLS COURT SQUARE
LONDON
SW5 9BH**

Date of Birth: **01/02/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **WILLIAM MICHAEL
HOLMES**

Address: **33A WETHERBY MANSIONS EARLS
COURT SQUARE
LONDON
SW5 9BH**

Date of Birth: **27/11/1962** *Nationality:* **IRISH**

Occupation: **BANKER**

Director 4 :

Name: **MR ALAN GEOFFREY SMITH**

Address: **13A WETHERBY MANSIONS
EARLS COURT SQUARE
LONDON
SW5 9BH**

Date of Birth: **13/08/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16	GBP16
<i>TOTALS</i>		
	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/01/2009

Name: **FLORICA ANGELICA ANGELO**

Address:

Name: **MARIA MAGDALENA ANGELO-KHATTAR**

Address:

Name: **ANGHEL NICOLAE ANGELO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2009

Name: **BEATRICE MEZZA**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/01/2009

Name: **ALEXANDER TULLETT**

Address:

Name: **ALAN SMITH**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/01/2009

Name: **C WALKER**

Address:

Name: **MARY GORE-BOOTH**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/01/2009

Name:

HARPINDER SINGH DHARIWAL

Address:

Name:

REENA SINGH DHARIWAL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/01/2009

Name:

DUNCAN ALEXANDER COCKBURN CAMPBELL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 27/01/2009

Name:

EDWARD TURNER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 27/01/2009

Name:

FIONA CHAPMAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 27/01/2009

Name:

RICHARD EDWARDS

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 27/01/2009**

Name: **BRIDGET WAKE**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 27/01/2009**

Name: **TIMOTHY ROMER**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 27/01/2009**

Name: **SKYDEEP LTD.**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 27/01/2009**

Name: **EDWARD TURNER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 27/01/2009**

Name: **OLIVER BEAL**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 27/01/2009**

Name: **AYESHA HASAN**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 27/01/2009

Name: **WILLIAMS HOLMES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (E/W)**