

AR01 (ef)

Annual Return



X201T28

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14/01/2013

Company Name:

88 FITZJOHNS AVENUE (FLATS) LIMITED

Company Number:

01223909

Date of this return:

31/10/2012

SIC codes:

98000

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

272 REGENTS PARK ROAD

LONDON

UNITED KINGDOM

N3 3HN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR HASSAN
Surname:	SHAHIDULLAH
Former names:	
Service Address:	63 WATFORD ROAD
	ST ALBANS
	HERTFORDSHIRE AL1 2AE

Company Director	1
Type:	Person
Full forename(s):	ELYAHOU
Surname:	JACOB
Former names:	
Service Address:	6 HAKEM STREET
	SAVYON
	56550 ISRAEL
Country/State Usually Re.	sident: ISRAEL
Date of Birth: 20/12/1942	Nationality: ISRAEL
Occupation: MANAGER	

2	
Person ESMAT ZAMANI	
JAMSHIDI	
12 EASTHOLM LONDON NW11 6LR	
Country/State Usually Resident: UNITED KINGDOM	
Nationality: BRITISH MANAGER	

Company Director	3
Type: Full forename(s):	Person NEIL
Surname:	MENASHE
Former names:	
Service Address:	26 ELLERDALE ROAD LONDON NW3 6BB
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 24/03/1972 Occupation: ACCOUNT	Nationality: ITALIAN ANT

Company Director	4
Type:	Person
Full forename(s):	MR DAVID
a	CHAT
Surname:	SHAH
Former names:	
Service Address:	124 FINCHLEY ROAD
	HAMPSTEAD
	LONDON NW3 5HT
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 06/05/1951	Nationality: BRITISH
Occupation: PUBLISHE	R

Company Director Type: Full forename(s):	5 Person MR HASSAN
Surname:	SHAHIDULLAH
Former names:	
Service Address:	23 OAKRIDGE AVENUE RADLETT HERTFORDSHIRE UNITED KINGDOM WD7 8EW
Country/State Usually Resident: UNITED KINGDOM	
Date of Birth: 16/08/1961 Occupation: MANAGING	Nationality: BRITISH G DIRECTOR

Company Director	6
Type:	Person
Full forename(s):	MISS LILIAN
Surname:	TURNER
Former names:	
Service Address:	88 FITZJOHNS AVENUE
	HAMPSTEAD
	LONDON NW3 6NP
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 20/10/1932	Nationality: BRITISH
Occupation: RETIRED	

Type: Person Full forename(s): MARGARET	
Surname: WONG	
Former names:	
Service Address: 08-14 SHAN COURT 12 SHAN ROAD SINGAPORE 328105 FOREIGN	
Country/State Usually Resident: SINGAPORE	
Date of Birth: 29/09/1952 Nationality: SINGAPOREAN Occupation: HOUSEWIFE	

Company Director 8

Type: Person

Full forename(s): MR ANTHONY STUART

Surname: WYNBOURNE

Former names:

Service Address: 5 GAYTON CRESCENT

LONDON NW3 1TT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1945 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Type:	Corporate
Name:	HNG LIMITED
Registered or principal address:	1 HEATH STREET LONDON NW3 6TN
	European Economic Area (EEA) Company
Register Location: Registration Number:	ENGLAND 01223909
Company Director	· 10
Type:	Corporate
Name:	VIEW GLOBAL LIMITED
Registered or principal address:	PO BOX 300 C/O THE SECRETARY, ZURICH 8034 SWITZERLAND
	European Economic Area (EEA) Company
Register Location: Registration Number:	•

Company Director 9

Company Director 11

Type: Corporate

Name: YOUNG WOO DESIGN LTD

Registered or

principal address: 34 E COLORADO BOULEVARD

PASADENA CA 91005 USA

European Economic Area (EEA) Company

Register Location: .

Registration Number:

Authorisation

Authenticated

This form was authorised by one of the following:

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