



Companies House
— for the record —

AR01 (ef)

Annual Return



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XUB7XGRD

Company Name: **88 FITZJOHNS AVENUE (FLATS) LIMITED**

Company Number: **01223909**

Date of this return: **31/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **59A BRENT STREET
HENDON
LONDON
NW4 2EA**

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**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **1942-12-20**

Nationality: **ISRAEL**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ESMAT ZAMANI**
Surname: **JAMSHIDI**
Former names:
Service Address: **12 EASTHOLM**
 LONDON
 NW11 6LR

Country/State Usually Resident: **UK**

Date of Birth: **1955-07-05** *Nationality:* **BRITISH**
Occupation: **PRACTICE MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL**
Surname: **MENASHE**
Former names:
Service Address: **FLAT 3 88 FITZJOHNS AVENUE**
 HAMPSTEAD
 LONDON
 NW3 6NP

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

Date of Birth: **1972-03-24** *Nationality:* **ITALIAN**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **NICOLA SARANNE**
Surname: **MENASHE**
Former names:
Service Address: **FLAT 3 88 FITZJOHNS AVENUE HAMPSTEAD**
 LONDON
 NW3 6NP

Country/State Usually Resident:

Date of Birth: **1972-09-05** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **SHAH**
Former names:
Service Address: **124 FINCHLEY ROAD**
 HAMPSTEAD
 LONDON
 NW3 5HT

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

Date of Birth: **1951-05-06** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director **6**

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

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

Date of Birth: **1961-08-16** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MISS LILIAN**
Surname: **TURNER**
Former names:
Service Address: **88 FITZJOHNS AVENUE**
 HAMPSTEAD
 LONDON
 NW3 6NP

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

Date of Birth: **1932-10-20** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **8**

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: **1952-09-29** *Nationality:* **SINGAPOREAN**
Occupation: **HOUSEWIFE**

Company Director **9**

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: **1945-08-01** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 13

Type: **Corporate**
Name: **HAMPTON PROPERTIES LTD**
Registered or principal address: **102 AARRTI CHAMBERS,
MONT ELEURI
VICTORIA, MAHE**

European Economic Area (EEA) Company

Register Location: .
Registration Number: .

Company Director 14

Type: **Corporate**
Name: **HNG LIMITED**
Registered or principal address: **1 HEATH STREET
LONDON
NW3 6TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01223909**

Company Director 15

Type: **Corporate**
Name: **VIEW GLOBAL LIMITED**
Registered or principal address: **PO BOX 300 C/O THE SECRETARY,
ZURICH
8034**

European Economic Area (EEA) Company

Register Location: .
Registration Number: .

Company Director 16

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.