



Companies House
— for the record —

AR01 (ef)

Annual Return



XCSBYWBH

Received for filing in Electronic Format on the: **01/08/2011**

Company Name: **1, HAZELMERE ROAD LIMITED**

Company Number: **01263710**

Date of this return: **17/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **1 HAZELMERE ROAD
LONDON
NW6 6PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON LEWIS**

Surname: **GOLDSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON LEWIS**

Surname: **GOLDSTONE**

Former names:

Service Address: **1A HAZELMERE ROAD
LONDON
UNITED KINGDOM
NW6 6PY**

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

Date of Birth: **27/12/1973** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MS DAWN SALLY**

Surname: **HOLDER**

Former names:

Service Address: **1 HAZELMERE ROAD
LONDON
NW6 6PY**

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

Date of Birth: **20/07/1947** *Nationality:* **BRITISH**

Occupation: **COMMUNITY WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **ELVIRA**

Surname: **JAMIESON**

Former names:

Service Address: **FLAT 3 1 HAZELMERE ROAD
LONDON
NW6 6PY**

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

Date of Birth: **01/07/1942** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **DR GORDON**

Surname: **JAMIESON**

Former names:

Service Address: **1 HAZELMERE ROAD
LONDON
NW6 6PY**

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

Date of Birth: **01/07/1942** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

REPRESENTS SHARE OF FREEHOLD MANAGEMENT COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-06-17
Name: NICHOLAS SWIMER

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-17
Name: DAWN SALLY HOLDER

Shareholding 3 : 2 ORDINARY shares held as at 2011-06-17
Name: ELVIRA JAMIESON

Shareholding 4 : 2 ORDINARY shares held as at 2011-06-17
Name: GORDON JAMIESON

Authorisation

Authenticated

This form was authorised by one of the following:

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