



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CTBSNF**

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

*Company Number:* **01263710**

*Date of this return:* **17/06/2012**

*SIC codes:* **96090**

*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*

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## *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**

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*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)

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

*Prescribed particulars*

REPRESENTS SHARE OF FREEHOLD MANAGEMENT COMPANY

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2010-06-18**

*Name:* **NICHOLAS SWIMER**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
**DAWN SALLY HOLDER**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
**ELVIRA JAMIESON**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
**GORDON JAMIESON**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
**SIMON LEWIS GOLDSTONE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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