



Annual Return

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

Company Number: **01263710**



X5AI0HJD

Received for filing in Electronic Format on the: **04/07/2016**

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

Company Number: **01263710**

Date of this return: **17/06/2016**

Sic Codes: **96090**

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

Situation of **1 HAZELMERE ROAD LONDON**

Registered Office: **NW6 6PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DOCTOR GORDON**
Surname: **JAMIESON**
Service Address: **FLAT C 1 HAZELMERE ROAD LONDON HAZELMERE ROAD
ENGLAND NW6 6PY**

Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON LEWIS**
Surname: **GOLDSTONE**
Service Address: **1A HAZELMERE ROAD LONDON
UNITED KINGDOM NW6 6PY**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1973** Nationality: **BRITISH**
Occupation: **SELF
EMPLOYED**

Company Director 2

Type: **Person**
Full Forename(s): **MS DAWN SALLY**
Surname: **HOLDER**
Service Address: **1 HAZELMERE ROAD LONDON
NW6 6PY**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1947** Nationality: **BRITISH**
Occupation: **COMMUNITY
WORKER**

Company Director 3

Type: **Person**
Full Forename(s): **ELVIRA**
Surname: **JAMIESON**
Service Address: **FLAT 3 1 HAZELMERE ROAD LONDON
NW6 6PY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1942**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full Forename(s): **DR GORDON**
Surname: **JAMIESON**
Service Address: **1 HAZELMERE ROAD LONDON
NW6 6PY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1942**

Nationality: **BRITISH**

Occupation: **INDUSTRIAL
CHEMIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8
Currency:	GBP	Aggregate nominal value:	8

Prescribed particulars

REPRESENTS SHARE OF FREEHOLD MANAGEMENT COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8
		Total aggregate nominal value:	8
		Total aggregate amount unpaid:	8

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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 the date of this return**
Name: **DAWN SALLY HOLDER**

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

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

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

