



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *K9N3S605* 172
COMPANIES HOUSE 26/11/94

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	10	94

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
136 BAKER STREET
LONDON
W1M 2DU

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

NW
006819
18

363s

Annual Return

of company number 01331429

F

company name
ALBERT HALL MANSIONS MANAGEMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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Register of members (See note 5)

01331429

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ZIA
RAWJI
FLAT 56 ALBERT HALL MANSIONS
LONDON
SW7 2AG

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
21 03 94 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

OMAR SALAH
CHAMMA
FLAT 76 ALBERT HALL MANSIONS
LONDON
SW7 2AG

Day Month Year
Date of any change.

Date of Birth:- 22/08/48
Nat: LEBANESE
Occ: BANKER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

01331429

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

COSTI FARID
CHEHLAOUI
65 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AG

Date of Birth:- 08/09/41
Nat:USA
Occ:BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY ALAN
COX
FLAT 10 ALBERT HALL MANSIONS
LONDON
SW7 2AN

Date of Birth:- 08/11/26
Nat:BRITISH
Occ:MINING ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Particulars.

GEORGE VICTOR
MALEK
52 ALBERT HALL MANSIONS
KENSINGTON GORE
LONDON
SW7 2AG

Date of Birth:- 04/04/56
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

01331429

Particulars.

ZIA
RAWJI
FLAT 56 ALBERT HALL MANSIONS
LONDON
SW7 2AG

Date of Birth:- 28/12/38
Nat:BELGIAN
Occ:REFLEXOLDGIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
21	09	94

Date of resignation.

Day	Month	Year
09	05	94

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year
01	07	94

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued
Particulars.

01331429

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01331429

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY

111

£111

Totals

111

£111

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 18/10/92

on paper not on
paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18 .

Cheques should be made payable
to Companies House.

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

23/11/94

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

DEREK WEBSTER & CO.

136 BAKER STREET

LONDON

Postcode W1M 2DU.

Telephone 071-935-1603

Ref. WM/SC

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01331429	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: ALBERT HALL MANSIONS MANAGEMENT LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
EZRA ATTIA + ASSOCIATES LTD		1	10.12.93	
FLAT 14A, ALBERT HALL MANSIONS				
KENSINGTON GORE, LONDON SW7 2AT				
NAJDHILAH HEJALIN GHAZZAWI and				
SALWA ABBAS GHAZZAWI				
FLAT 14A, ALBERT HALL MANSIONS	1		10.12.93	
KENSINGTON GORE, LONDON SW7 2AT				
M. BENSADOCK + N. KANTAA		1	10.5.94	
FLAT 14B, ALBERT HALL MANSIONS				
KENSINGTON GORE, LONDON SW7 2AT				
A. A. QAYOUMI	1		10.5.94	
FLAT 14B, ALBERT HALL MANSIONS				
KENSINGTON GORE, LONDON SW7 2AT				
DOCTOR A. R. HOSSEINPOUR + G. R. HOSSEINPOUR		1	5.8.94	
FLAT 10, ALBERT HALL MANSIONS				
KENSINGTON GORE, LONDON SW7 2AT				
P. M. BECKWITH, J. G. BECKWITH, R. H. WOOLLEY	1		5.8.94	
and M. R. MACFADYEN				
TRUSTEES OF PETER MICHAEL BECKWITH'S				
CHILDREN'S SETTLEMENT				
FLAT 10, ALBERT HALL MANSIONS				
KENSINGTON GORE, LONDON SW7 2AT				
T. E. FRIEDRICH + K. M. FRIEDRICH		1	8.8.94	
FLAT 54, ALBERT HALL MANSIONS				
KENSINGTON GORE, LONDON SW7 2AT				
LEONEL LTD. c/o RICHARD TOUB	1		8.8.94	
9A MOTCOMB STREET				
LONDON SW1X 8JU				

Continued overleaf

SCHEDULE TO FORM 363

Company Number: 01331429		Account of Shares		Remarks
Company Name: ALBERT HALL MANSIONS MANAGEMENT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
U.A.E. INVESTMENT LTD. P.O. Box 415 JAMES HOUSE NEAR ST. JAMES PLACE ST. HELIER, JERSEY, C.I.		1	10.6.93	FLAT 49
DR. ABDULLAH ALANIZI 410 WINSKELL & WINDSTELL 52 DEAN STREET NEWCASTLE UPON TYNE NE1 1PG	1		10.6.93	FLAT 49
U.A.E. INVESTMENT LTD P.O. Box 415 JAMES HOUSE NEAR ST. JAMES PLACE ST. HELIER, JERSEY, C.I.		1	17.1.94	FLAT 78A
QUIET COVE LTD. 44 CHANDOS STREET LONDON W1A 3BB	1		17.1.94	FLAT 78A