



Companies House

— for the record —

Company Name

**ALBERT HALL MANSIONS
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1331429

Information extracted from
Companies House records on
5th January 2002

45BC / 415 / 100065

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A41
COMPANIES HOUSE
0673
19/02/02

Section 1: Company details

Ref: 1331429/05/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 Baker Street London W1M 1DA	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 110 The Ridgeway Northaw Potters Bar Hertfordshire EN6 4BG	Address <u>% Stiles Harold Williams</u> <u>6 Babmaes Street</u> <u>London</u> UK Postcode <u>SW14 6HD</u>																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Giovanna Elizabeth MOGIL Address 4A Albert Hall Mansions London SW7 2AG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Giovanna Elizabeth MOGIL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Omar Salah CHAMMA Address Flat 76 Albert Hall Mansions London SW7 2AG Date of birth 22/08/1948 Nationality Lebanese Occupation Banker	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Omar Salah CHAMMA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Hussein DAMIRJI Address 24 Albert Hall Mansions Kensington Gore London SW7 2AG Date of birth 16/01/1966 Nationality British Occupation Attorney	Name _____ Address Flat 5 69-70 Princes Gate London SW7 2PA UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hussein DAMIRJI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Elie DANGOOR Address 4 Carlos Place London W1K 3AW Date of birth 19/03/1959 Nationality British Occupation (Property Management) Cd	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Elie DANGOOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Warren FELSON Address 80 Albert Hall Mansion London SW7 2AG Date of birth 10/09/1951 Nationality Canadian Occupation Investment Analyst	Name _____ Address 80 Albert Hall mansions London SW7 2AG UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Warren FELSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Doctor Shauqi HAKURA Address 42 Albert Hall Mansions Kensington Gore London SW7 2AG Date of birth 31/01/1931 Nationality Canadian Occupation Doctor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Shauqi HAKURA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Naushad Nurdin JIVRAJ Address 16 Albert Hall Mansions Kensington Gore London SW7 2AL Date of birth 27/12/1959 Nationality British Occupation Company Director	Name Address UK Postcode SW7 2AG Date of birth / / Nationality Occupation Date of change / / Date Naushad Nurdin JIVRAJ ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Giovanna Elizabeth MOGIL Address Flat 4A Albert Hallmansions Kensington Gore London SW7 2AG Date of birth 28/11/1937 Nationality British Occupation Broadcaster	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Giovanna Elizabeth MOGIL ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 111 Aggregate Nominal Value of issued shares £111.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 111 Total Nominal value of shares issued £111.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 18/10/2000

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Ms MONA NIZAR El Fakhaury</u> Address <u>18 Albert Hall Mansions</u> <u>Kensington Gore</u> <u>London</u> UK Postcode <u>SW7</u>	ONE		16/01/2001
Name <u>MOHAMED Ali Ibrahim, Ali Reza</u> Address <u>+ Nisreen Mahmoud Ali Reza</u> <u>Flat 73 Albert Hall Mansions</u> <u>Kensington Gore</u> <u>London</u> UK Postcode <u>SW7</u>	ONE		5/2/2001
Name <u>Douraid Zaghouni</u> Address <u>2G GLOUCESTER PARK</u> <u>APARTMENTS, ASHBURN PLACE,</u> <u>London</u> UK Postcode <u>SW7 4LL</u>	ONE		5/2/2001
Name <u>Skyra Investments Inc</u> Address <u>% Edwin Coe, 2 Stone Buildings</u> <u>Lincoln's Inn,</u> <u>London</u> UK Postcode <u>WC2A 3TH</u>	ONE		5/2/2001

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HASSAN ALI BIN ALI</u> Address <u>Flat 18 Albert Hall Mansions</u> <u>Kensington Gore,</u> <u>London</u> UK Postcode <u>SW7 2AJ</u>	ONE	16/01/01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name <u>Roselake Establishment</u> Address <u>35 Old Queen Street,</u> <u>London</u> UK Postcode <u>SW1H 9JD</u>	ONE	5/2/01
Name <u>Khawla Yusseff Alghanim</u> Address <u>Flat 39 Albert Hall Mansions</u> <u>Kensington Gore</u> <u>London</u> UK Postcode <u>SW7 2AL</u>	ONE	5/2/01
Name <u>Al-Ahliyah Real Estate Company</u> Address <u>Flat 62 Albert Hall Mansions</u> <u>Kensington Gore</u> <u>London</u> UK Postcode <u>SW7 - - - -</u>	ONE	5/2/2001



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12 / 2 / 02
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
18/10/2001

If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th October 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode