



Companies House
— for the record —

AR01 (ef)

Annual Return



XM2SDHJQ

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Company Name: **115/121 FINCHLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01567368**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **29/31 EDGWARE ROAD
LONDON
W2 2JE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHLOMO**

Surname: **SALAMA**

Former names:

Service Address: **29 31 EDGWARE ROAD
LONDON
W2 3JE**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL CLAUDE**

Surname: **TAMMAN**

Former names:

Service Address: **29 31 EDGWARE ROAD
LONDON
W2 2JE**

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

Date of Birth: **17/03/1963** *Nationality:* **SWISS**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS RIGHTS AS ACCORDED IN THE ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

1 ORDINARY Shares held as at 31/12/2009

Name: **B.H. DANIELS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **D.C. TAMMAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/12/2009

Name: **S. SALAMA**

Address:

Shareholding : 4

6 ORDINARY Shares held as at 31/12/2009

Name: **PRINCIPLE INVESTMENTS LTD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/12/2009

Name: **B. YAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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