



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

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

Company Number: **01567368**

Date of this return: **31/12/2014**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHLOMO**

Surname: **SALAMA**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **ELAN**

Surname: **SHASHA**

Former names:

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

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

Date of Birth: **07/01/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MAURICE**

Surname: **SHASHA**

Former names:

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

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

Date of Birth: **29/04/1988**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Prescribed particulars

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 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B.H. DANIELS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.C. TAMMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **S. SALAMA**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **PRINCIPLE INVESTMENTS LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **B. YAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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