



Companies House

000350/15

for the record

Company Name

47/60 CHENISTON GARDENS
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1770915

Information extracted from
Companies House records on
23rd March 2004

- > 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.



A25
COMPANIES HOUSE

0570
17/04/04

Section 1: Company details

Ref: 1770915/03/10

	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>	Milton House 33A, MILTON Road Hampton Middlesex TW12 2LL	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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>	SIC Code Description 7020 Letting of own property	SIC CODE Description 9800 RESIDENTS PROPERTY MANAGEMENT _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288a.</i>	Name Agnes VASSILIOU Address 57 Cheniston Gardens London W8 6TJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Agnes VASSILIOU ceased to be secretary (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 288a.</i>	Name Mary AL SHEIKH Address 53-54 Cheniston Gardens London W8 6TJ Date of birth 09/12/1948 Nationality Us Citizen Occupation Housewife	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary AL SHEIKH 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 288a.</i>	Name Ala NUSEIBEH Address 49 Cheniston Gardens London W8 6TJ Date of birth 02/08/1962 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ala NUSEIBEH 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 288a.</i>	Name Carolina ROIG Address 59 Cheniston Gardens London W8 6TJ Date of birth 18/06/1974 Nationality Spanish Occupation Economist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carolina ROIG 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 288a.</i>	Name May MAKHZOUMI Address 56-58 Cheniston Gardens London W8 6TJ Date of birth 18/08/1952 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date May MAKHZOUMI 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 288a.</i>	Name George MATTA Address 47-60 Cheniston Gardens London W8 6TJ Date of birth 23/09/1935 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George MATTA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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 288a.

Name _____

Trinidad ROIG

Address

Flat 60 47-60 Cheniston Gardens
London
W8 6TJ

Date of birth 07/06/1945

Nationality Spanish

Occupation Lawyer

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Trinidad ROIG ceased to be director (if applicable)

1 - 1 / 1 - 1 / 1 - 1 - 1

> 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 288a.

Name

Dr Basil Antony VASSILIOU

Address

57 Cheniston Gardens
London
W8 6TJ

Date of birth 29/06/1934

Nationality Greek

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Dr Basil Antony VASSILIOU
ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8

Section 3: Share Capital

	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 25,000 Aggregate Nominal Value of issued shares £25,000.00	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 25,000 Total Nominal value of shares issued £25,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name ABDAZ HOLDINGS Address 53 Cheniston Gardens London W8 6TJ Shares held Class Ordinary	Number 1800	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	Shares transferred by ABDAZ HOLDINGS Class Number Date of transfer	Class Number Date of transfer
>	Shareholder Name ABDAZ HOLDINGS Address 54 Cheniston Gardens London W8 6TJ Shares held Class Ordinary	Number 1925	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	Shares transferred by ABDAZ HOLDINGS Class Number Date of transfer	Class Number Date of transfer
>	Shareholder Name Mr T.R. ALFONSO Address 60 Cheniston Gardens London W8 6TJ Shares held Class Ordinary	Number 1950	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	Shares transferred by Mr T.R. ALFONSO Class Number Date of transfer	Class Number Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name AMNIVEST CORP Address 47A Cheniston Gardens London W8 6TJ Shares held Class Ordinary Number 1350	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by AMNIVEST CORP Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name AMNIVEST CORP Address 56 Cheniston Gardens London W8 6TJ Shares held Class Ordinary Number 1925	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by AMNIVEST CORP Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name AMNIVEST CORP Address 58 Cheniston Gardens London W8 6TJ Shares held Class Ordinary Number 1925	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by AMNIVEST CORP Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
>	Shareholder Name R. CENTENO	Name 		Shares transferred by R. CENTENO		
	Address 59 Cheniston Gardens London W8 6TJ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1950	Shares held Class 	Number 			
>	Shareholder Name FALCON HOLDINGS CORP	Name 		Shares transferred by FALCON HOLDINGS CORP		
	Address 51 Cheniston Gardens London W8 6TJ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1800	Shares held Class NIL	Number 			
>	Shareholder Name Mr A. GALLEBARI	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr A. GALLEBARI		
	Address 55 Cheniston Gardens London W8 6TJ	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1800	Shares held Class 	Number 			

Current details		Amended details		Shares transferred											
> Shareholder Name Mrs Y. GALLEBARI Address 55 Cheniston Gardens London W8 6TJ Shares held Class Ordinary Number 1800		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Y. GALLEBARI <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
	Class	Number	Date of transfer												
			__/__/____												
			__/__/____												
		Address													
	UK Postcode	_____													
	Shares held														
	Class	Number	Class	Number	Date of transfer										
> Shareholder Name GENALE SA Address 52 Cheniston Gardens London W8 6TJ Shares held Class Ordinary Number 1925		Name		Shares transferred by GENALE SA <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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		Address													
	UK Postcode	_____													
	Shares held														
	Class	Number	Class	Number	Date of transfer										
> Shareholder Name I. LANE Address 50 Cheniston Gardens London W8 6TJ Shares held Class Ordinary Number 1700		Name		Shares transferred by I. LANE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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		Address													
	UK Postcode	_____													
	Shares held														
	Class	Number	Class	Number	Date of transfer										

Current details		Amended details		Shares transferred		
>	Shareholder Name NATIONALE KOERANTE BEPERK	Name _____		Shares transferred by NATIONALE KOERANTE BEPERK		
	Address 48 Cheniston Gardens London W8 6TJ	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1350	Shares held Class _____	Number _____			
>	Shareholder Name A. NUSEIBEH	Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by A. NUSEIBEH		
	Address 49 Cheniston Gardens London W8 6TJ	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1800	Shares held Class _____	Number _____			
>	Shareholder Name R. NUSEIBEH	Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R. NUSEIBEH		
	Address 49 Cheniston Gardens London W8 6TJ	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1800	Shares held Class _____	Number _____			

Shares transferred

_____ / _____ / _____

_____ / _____ / _____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

ISHMAIL

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>ISHMAIL AL ANSARI</u> <u>& SARAH AMRALLA IA SUKMAN</u> Address <u>51 CHANISTON FIELDS</u> <u>LONDON</u> UK Postcode <u>W8 6 TJ</u>	<u>1800</u> <u>ORDINARY</u> <u>(BAL)</u> <u>AFTER TR</u>	<u>1800</u> <u>ORDINARY</u> <u>(TFD IN)</u>	<u>11/3/03</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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

My Mark
(Director / Secretary)

Date

13 / 04 / 2004

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 25/1/2004
- 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 **25th January 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
