

363a (ef)

**Annual Return** 



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Company Name: ESTATE MANAGEMENT (HAMPSTEAD) LIMITED

Company Number: 02189526

## Company Details

Period Ending: 08/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

18B AVENUE MANSIONS FINCHLEY ROAD LONDON NW3 7AU

## Details of Officers of the Company

Compa	ny Se	cretary 1:				
Name:	GRA	AHAM JOHN	HAMILTO	N Address:	77 SHEFFIELD TELONDON W8 7NB	ERRACE
Director	 r 1 :					
Name:	ZAI	LMAN ESHK	KERI		31 AVENUE MANS FINCHLEY ROAD LONDON NW3 7AX	
Date of B		15/09/1938	Nationality:	BRITISH	Occupation:	PROPERTY MANAGER
Director						
Name:	MR	SIMON LEI	BOR		41 MARLBOROUG LONDON NW6 1JS	GH MANSIONS
Date of B	}irth:	15/05/1935	Nationality:	BRITISH	Occupation:	COMPANY DIRECTOR

Director 3:

Name: GERALD WOOLF RHODES Address: 38 MARLBOROUGH MANSIONS

CANNON HILL

LONDON NW6 1JS

Date of Birth: Nationality: Occupation:

22/03/1926 BRITISH RETIRED

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2008

Name: Z. ESHKERI

Address: 31 AVENUE MANSIONS

FINCHLEY ROAD

LONDON NW3 7AX Shareholding 2:

1 ORDINARY Shares held as at 08/05/2008

Name: G RHODES

Address: 38 MARLBOROUGH MANSIONS

**CANNON HILL** 

LONDON NW6 1JS

Shareholding 3:

1 ORDINARY Shares held as at 08/05/2008

Name: S. LEBOR

Address: 41 MARLBOROUGH MANSIONS

**CANNON HILL** 

LONDON NW6 1JS

## Authorisation

Authoriser Designation: secretary Date Authorised: 09/05/2008 Authenticated: Yes (E/W)