



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GJANN

Company Name: **ESTATE MANAGEMENT (HAMPSTEAD) LIMITED**

Company Number: **02189526**

Date of this return: **08/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **18B AVENUE MANSIONS
FINCHLEY ROAD
LONDON
NW3 7AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **HAMILTON**

Former names:

Service Address: **77 SHEFFIELD TERRACE
LONDON
W8 7NB**

Company Director 1

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1956** Nationality: **BRITISH**

Occupation: **PROPRIETOR**

Company Director 2

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

Surname: **ESHKERI**

Former names:

Service Address: **18B AVENUE MANSIONS
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 7AU**

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

Date of Birth: **15/09/1938** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **LEBOR**

Former names:

Service Address: **18B AVENUE MANSIONS
FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 7AU**

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

Date of Birth: **15/05/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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: **Z. ESHKERI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S. LEBOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN COHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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