



Companies House

AR01 (ef)

Annual Return



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Company Name: ESTATE MANAGEMENT (HAMPSTEAD) LIMITED

Company Number: 02189526

Date of this return: 08/05/2016

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 GIOVANNI**

Surname: **CARRIERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1976** Nationality: **ITALIAN**

Occupation: **INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LEON**

Surname: **ELLENPORT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1936**

Nationality: **BRITISH**

Occupation: **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: ****/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 08/05/2016 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 : **0 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 : **0 ORDINARY shares held as at the date of this return**
Name: **IAN COHEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GIOVANNI CARRIERE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ELLENPORT LEON**

Authorisation

Authenticated

This form was authorised by one of the following:

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