



Companies House
— for the record —

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Annual Return



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Company Name: **JAMES CLOSE (RESIDENTS) LIMITED**

Company Number: **02206941**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 CHASE ROAD
SOUTHGATE
LONDON
N14 4EU**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA RUTH BENSON**

Address: **19 RED ROAD
BOREHAMWOOD
HERTFORDSHIRE
WD6 4SR**

Director 1 :

Name: **STANFORD ALLEN**

Address: **34 JAMES CLOSE
LONDON
NW11 9QX**

Date of Birth: **13/11/1929** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **ERNEST DAVID**

Address: **19 JAMES CLOSE
WOODLANDS
LONDON
NW11 9QX**

Date of Birth: **13/04/1932** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MARION DUBOW**

Address: **17 JAMES CLOSE
WOODLANDS
LONDON
NW11 9QX**

Date of Birth: **10/05/1931** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **PAUL GIBSON**

Address: **9 JAMES CLOSE
LONDON
NW11 9QX**

Date of Birth: **05/12/1940** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **NATALIE BARBARA PERKIN**

Address: **FLAT 2 JAMES CLOSE
WOODLANDS
LONDON
NW11 9QX**

Date of Birth: **01/10/1980** *Nationality:* **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	41	GBP41
X ORDINARY	38923	GBP38923
<i>TOTALS</i>		
	38964	GBP38964

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1489 X ORDINARY Shares held as at 30/06/2009

Name: **ERNEST DAVID**

Address:

Name: **ROSALIE NINA DAVID**

Address:

Shareholding 2:

665 X ORDINARY Shares held as at 30/06/2009

Name:

VALERIE BROWN

Address:

Shareholding 3:

665 X ORDINARY Shares held as at 30/06/2009

Name:

ENOTIE EDOIGIAWERIE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/06/2009

Name:

ENOTIE EDOIGIAWERIE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/06/2009

Name:

ERNEST DAVID

Address:

Name:

ROSALIE NINA DAVID

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/06/2009

Name:

VALERIE BROWN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/06/2009

Name:

VICTOR WILSON

Address:

Name:

JEANE WILSON

Address:

Shareholding 8:

965 X ORDINARY Shares held as at 30/06/2009

Name:

VICTOR WILSON

Address:

Name: **JEANE WILSON**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 30/06/2009

Name: **VALERIE JEAN SHANNON**

Address:

Shareholding 1:
0

965 X ORDINARY Shares held as at 30/06/2009

Name: **VALERIE JEAN SHANNON**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **RUTH VALERIE AUSTIN**

Address:

Shareholding 1:
2 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **RUTH VALERIE AUSTIN**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **STEVE BODNER**

Address:

Name: **MARLENE BODNER**

Address:

Shareholding 1:
4 **334 X ORDINARY Shares held as at 30/06/2009**

Name: **STEVE BODNER**

Address:

Name: **MARLENE BODNER**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **CARO & CO LTD**

Address:

Shareholding 1:
6 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **CARO & CO LTD**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **PAUL GIBSON**

Address:

Name: **PHREMON GIBSON**

Address:

Shareholding 1:
8 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **PAUL GIBSON**

Address:

Name: **PHREMON GIBSON**

Address:

Shareholding 1:
9 1 ORDINARY Shares held as at 30/06/2009

Name: NOEMI COHEN

Address:

Shareholding 2:
0 965 X ORDINARY Shares held as at 30/06/2009

Name: NOEMI COHEN

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 30/06/2009

Name: GABRIEL MOSS

Address:

Name: **JUDITH MOSS**

Address:

Shareholding 2:
2 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **GABRIEL MOSS**

Address:

Name: **JUDITH MOSS**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **FRANCES BALTER**

Address:

Shareholding 2:
4 **1015 X ORDINARY Shares held as at 30/06/2009**

Name: **FRANCES BALTER**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **ANGELA CURTIS**

Address:

Shareholding 2:
6 **913 X ORDINARY Shares held as at 30/06/2009**

Name: **ANGELA CURTIS**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **STUART DUBOW**

Address:

Name: **MARION DUBOW**

Address:

Shareholding 2:
8 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **STUART DUBOW**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **LELIA DELANO**

Address:

Shareholding 3:
0 **665 X ORDINARY Shares held as at 30/06/2009**

Name: **LELIA DELANO**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **NATVARIAL SHAH**

Address:

Name: **BHANUMATI, SAMIR, LEENA SHAH**

Address:

Shareholding 3:
2 **1839 X ORDINARY Shares held as at 30/06/2009**

Name: **NATVARIAL SHAH**

Address:

Shareholding 3:
3 1 ORDINARY Shares held as at 30/06/2009

Name: BARBARA MOSLEY

Address:

Shareholding 3:
4 708 X ORDINARY Shares held as at 30/06/2009

Name: BARBARA MOSLEY

Address:

Shareholding 3:
5 1 ORDINARY Shares held as at 30/06/2009

Name: RICHARD AUSTIN

Address:

Name: **BARBARA SKERTON AUSTIN**

Address:

Shareholding 3:
6

965 X ORDINARY Shares held as at 30/06/2009

Name: **RICHARD AUSTIN**

Address:

Name: **BARBARA SKERTON AUSTIN**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **J M BENSUSAN**

Address:

Shareholding 3:
8 **741 X ORDINARY Shares held as at 30/06/2009**

Name: **J M BENSUSAN**

Address:

Shareholding 3:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **ANITA RAPP**

Address:

Shareholding 4:
0 **913 X ORDINARY Shares held as at 30/06/2009**

Name: **ANITA RAPP**

Address:

Shareholding 4:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **A NUSSBAUM**

Address:

Shareholding 4:
2 **913 X ORDINARY Shares held as at 30/06/2009**

Name: **A NUSSBAUM**

Address:

Shareholding 4:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **ALEXANDER LEVY**

Address:

Name: **SYLVIA LEVY**

Address:

Shareholding 4:
4 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **ALEXANDER LEVY**

Address:

Name: **SYLVIA LEVY**

Address:

Shareholding 4:

5 1 ORDINARY Shares held as at 30/06/2009

Name: **ROBERT WOOLF**

Address:

Name: **FRANCES WOOLF**

Address:

Shareholding 4:
6 **913 X ORDINARY Shares held as at 30/06/2009**

Name: **ROBERT WOOLF**

Address:

Name: **FRANCES WOOLF**

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **ABRAHAM RICHMAN**

Address:

Name: **DORIS RICHMAN**

Address:

Shareholding 4:
8

965 X ORDINARY Shares held as at 30/06/2009

Name: **ABRAHAM RICHMAN**

Address:

Name: **DORIS RICHMAN**

Address:

Shareholding 4:
9 1 ORDINARY Shares held as at 30/06/2009

Name: FRED A WINEMAN

Address:

Shareholding 5:
0 913 X ORDINARY Shares held as at 30/06/2009

Name: FRED A WINEMAN

Address:

Shareholding 5:
1 1 ORDINARY Shares held as at 30/06/2009

Name: STANFORD ALLEN

Address:

Name: **PATRICA ALLEN**

Address:

Shareholding 5:
2 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **STANFORD ALLEN**

Address:

Name: **PATRICA ALLEN**

Address:

Shareholding 5:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **LEAH LEWIS**

Address:

Shareholding 5:
4 **913 X ORDINARY Shares held as at 30/06/2009**

Name: **LEAH LEWIS**

Address:

Shareholding 5:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **AUDREY ALMA VIOLET GRADE**

Address:

Shareholding 5:
6 **1021 X ORDINARY Shares held as at 30/06/2009**

Name: **AUDREY ALMA VIOLET GRADE**

Address:

Shareholding 5:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **RENATA KIRSTEN**

Address:

Shareholding 5:
8 **913 X ORDINARY Shares held as at 30/06/2009**

Name: **RENATA KIRSTEN**

Address:

Shareholding 5:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **JACQUES ROSENTHAL**

Address:

Name: **LILY & MAYA ROSENTHAL**

Address:

Shareholding 6:
0 **723 X ORDINARY Shares held as at 30/06/2009**

Name: **JACQUES ROSENTHAL**

Address:

Name: **LILY & MAYA ROSENTHAL**

Address:

Shareholding 6:

1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **MATRIX INC**

Address:

Shareholding 6:

2 **1439 X ORDINARY Shares held as at 30/06/2009**

Name: **MATRIX INC**

Address:

Shareholding 6:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **MALCOLM A WULWICK**

Address:

Name: **BENICE WULWICK**

Address:

Shareholding 6:
4 **665 X ORDINARY Shares held as at 30/06/2009**

Name: **MALCOLM A WULWICK**

Address:

Name: **BERNICE WULWICK**

Address:

Shareholding 6:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **YVETTE KESSELMAN**

Address:

Shareholding 6:
6 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **YVETTE KESSELMAN**

Address:

Shareholding 6:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **RACHEL NEUWIRTH**

Address:

Name: **MISS ES & MR RJ NEUWIRTH**

Address:

Shareholding 6:
8 **913 X ORDINARY Shares held as at 30/06/2009**

Name: **RACHEL NEUWIRTH**

Address:

Name: **MISS ES & MR RJ NEUWIRTH**

Address:

Shareholding 6:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **MARGARET HAMMOND**

Address:

Shareholding 7:
0 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **MARGARET HAMMOND**

Address:

Shareholding 7:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **NATALIE BARBARA PERKIN**

Address:

Shareholding 7:
2 **741 X ORDINARY Shares held as at 30/06/2009**

Name: **NATALIE BARBARA PERKIN**

Address:

Shareholding 7:
3 **1 ORDINARY Shares held as at 30/06/2009**

Name: **BELLA GLASNER**

Address:

Shareholding 7:
4 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **BELLA GLASNER**

Address:

Shareholding 7:
5 **1 ORDINARY Shares held as at 30/06/2009**

Name: **MONTE CERVINO INVESTMENTS LTD**

Address:

Shareholding 7:
6 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **MONTE CERVINO INVESTMENTS LTD**

Address:

Shareholding 7:
7 **1 ORDINARY Shares held as at 30/06/2009**

Name: **JEFF BATHIJA**

Address:

Shareholding 7:
8 **965 X ORDINARY Shares held as at 30/06/2009**

Name: **JEFF BATHIJA**

Address:

Shareholding 7:
9 **1 ORDINARY Shares held as at 30/06/2009**

Name: **JULIE ANNE CORKLAND**

Address:

Shareholding 8:
0 **665 X ORDINARY Shares held as at 30/06/2009**

Name: **JULIE ANNE CORKLAND**

Address:

Shareholding 8:
1 **1 ORDINARY Shares held as at 30/06/2009**

Name: **RACHEL HELEN WIEDERKEHR**

Address:

Shareholding 8:
2 **1839 X ORDINARY Shares held as at 30/06/2009**

Name: **RACHEL HELEN WIEDERKEHR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**