



Companies House

AR01 (ef)

Annual Return



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X3BTJWT4

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

Company Number: **02206941**

Date of this return: **30/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **24 CHASE ROAD
SOUTHGATE
LONDON
N14 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA RUTH**

Surname: **BENSON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **STANFORD**

Surname: **ALLEN**

Former names:

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

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

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

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LEILA**

Surname: **DELANO**

Former names:

Service Address: **18 JAMES CLOSE**
 WOODLANDS
 LONDON
 ENGLAND
 NW11 9QX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **DUBOW**

Former names:

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

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

Date of Birth: **10/05/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PAUL**

Surname: **GIBSON**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED FAMILY DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	X ORDINARY	<i>Number allotted</i>	38923
		<i>Aggregate nominal value</i>	38923
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38964
		<i>Total aggregate nominal value</i>	38964

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **1489 X ORDINARY shares held as at the date of this return**
Name: **ERNEST DAVID**

Name: **ROSALIE NINA DAVID**

Shareholding 2 : **665 X ORDINARY shares held as at the date of this return**
Name: **VALERIE BROWN**

Shareholding 3 : 665 X ORDINARY shares held as at the date of this return
Name: ENOTIE EDOIGIAWERIE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ENOTIE EDOIGIAWERIE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ERNEST DAVID
Name: ROSALIE NINA DAVID

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE BROWN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: VICTOR WILSON
Name: JEANE WILSON

Shareholding 8 : 965 X ORDINARY shares held as at the date of this return
Name: VICTOR WILSON
Name: JEANE WILSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RUTH VALERIE AUSTIN

Shareholding 10 : 965 X ORDINARY shares held as at the date of this return
Name: RUTH VALERIE AUSTIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: STEVE BODNER
Name: MARLENE BODNER

Shareholding 12 : 334 X ORDINARY shares held as at the date of this return
Name: STEVE BODNER
Name: MARLENE BODNER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PAUL GIBSON
Name: PHREMON GIBSON

Shareholding 14 : 965 X ORDINARY shares held as at the date of this return
Name: PAUL GIBSON

Name: PHREMON GIBSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: NOEMI COHEN

Shareholding 16 : 965 X ORDINARY shares held as at the date of this return
Name: NOEMI COHEN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: GABRIEL MOSS

Name: JUDITH MOSS

Shareholding 18 : 965 X ORDINARY shares held as at the date of this return
Name: GABRIEL MOSS

Name: JUDITH MOSS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES BALTER

Shareholding 20 : 1015 X ORDINARY shares held as at the date of this return
Name: FRANCES BALTER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA CURTIS

Shareholding 22 : 913 X ORDINARY shares held as at the date of this return
Name: ANGELA CURTIS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: STUART DUBOW

Name: MARION DUBOW

Shareholding 24 : 965 X ORDINARY shares held as at the date of this return
Name: STUART DUBOW

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: LELIA DELANO

Shareholding 26 : 665 X ORDINARY shares held as at the date of this return

Name: LELIA DELANO

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: NATVARIAL SHAH

Name: BHANUMATI, SAMIR, LEENA SHAH

Shareholding 28 : 1839 X ORDINARY shares held as at the date of this return

Name: NATVARIAL SHAH

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA MOSLEY

Shareholding 30 : 708 X ORDINARY shares held as at the date of this return

Name: BARBARA MOSLEY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD AUSTIN

Name: BARBARA SKERTON AUSTIN

Shareholding 32 : 965 X ORDINARY shares held as at the date of this return

Name: RICHARD AUSTIN

Name: BARBARA SKERTON AUSTIN

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: J M BENSUSAN

Shareholding 34 : 741 X ORDINARY shares held as at the date of this return

Name: J M BENSUSAN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: ANITA RAPP

Shareholding 36 : 913 X ORDINARY shares held as at the date of this return

Name: ANITA RAPP

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: A NUSSBAUM

Shareholding 38 : 913 X ORDINARY shares held as at the date of this return

Name: A NUSSBAUM

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER LEVY

Name: SYLVIA LEVY

Shareholding 40 : 965 X ORDINARY shares held as at the date of this return

Name: ALEXANDER LEVY

Name: SYLVIA LEVY

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT WOOLF

Name: FRANCES WOOLF

Shareholding 42 : 913 X ORDINARY shares held as at the date of this return

Name: FRANCES WOOLF

Name: ROBERT WOOLF

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: FREDA WINEMAN

Shareholding 44 : 913 X ORDINARY shares held as at the date of this return

Name: FREDA WINEMAN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: STANFORD ALLEN

Name: PATRICA ALLEN

Shareholding 46 : 965 X ORDINARY shares held as at the date of this return

Name: STANFORD ALLEN

Name: PATRICA ALLEN

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: AVI SIMON BLUMENFELD

Name: JEFFERY JACOB JOSEPH BLUMENFELD

Name: ELISABETH THWAITES

Shareholding 48 : 913 X ORDINARY shares held as at the date of this return

Name: AVI SIMON BLUMENFELD

Name: **JEFFERY JOSEPH BLUMENFELD**

Name: **ELISABETH VICTORIA THWAITES**

Shareholding 49 : **1 ORDINARY shares held as at the date of this return**
Name: **AUDREY ALMA VIOLET KERRIEN-GRADE**

Name: **JACQUES KERRIEN-GRADE**

Shareholding 50 : **1021 X ORDINARY shares held as at the date of this return**
Name: **AUDREY ALMA VIOLET KERRIEN-GRADE**

Name: **JACQUES KERRIEN-GRADE**

Shareholding 51 : **1 ORDINARY shares held as at the date of this return**
Name: **RENATA KIRSTEN**

Shareholding 52 : **913 X ORDINARY shares held as at the date of this return**
Name: **RENATA KIRSTEN**

Shareholding 53 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUES ROSENTHAL**

Name: **LILY & MAYA ROSENTHAL**

Shareholding 54 : **723 X ORDINARY shares held as at the date of this return**
Name: **LILY & MAYA ROSENTHAL**

Name: **JACQUES ROSENTHAL**

Shareholding 55 : **1 ORDINARY shares held as at the date of this return**
Name: **MATRIX INC**

Shareholding 56 : **1439 X ORDINARY shares held as at the date of this return**
Name: **MATRIX INC**

Shareholding 57 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM A WULWICK**

Name: **BENICE WULWICK**

Shareholding 58 : **665 X ORDINARY shares held as at the date of this return**
Name: **MALCOLM A WULWICK**

Name: **BERNICE WULWICK**

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: YVETTE KESSELMAN

Shareholding 60 : 965 X ORDINARY shares held as at the date of this return
Name: YVETTE KESSELMAN

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL NEUWIRTH

Name: MISS ES & MR RJ NEUWIRTH

Shareholding 62 : 913 X ORDINARY shares held as at the date of this return
Name: RACHEL NEUWIRTH

Name: MISS ES & MR RJ NEUWIRTH

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET HAMMOND

Shareholding 64 : 965 X ORDINARY shares held as at the date of this return
Name: MARGARET HAMMOND

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: NATALIE BARBARA PERKIN

Shareholding 66 : 741 X ORDINARY shares held as at the date of this return
Name: NATALIE BARBARA PERKIN

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: BELLA GLASNER

Shareholding 68 : 965 X ORDINARY shares held as at the date of this return
Name: BELLA GLASNER

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: MONTE CERVINO INVESTMENTS LTD

Shareholding 70 : 965 X ORDINARY shares held as at the date of this return
Name: MONTE CERVINO INVESTMENTS LTD

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: JEFF BATHIJA

Shareholding 72 : 965 X ORDINARY shares held as at the date of this return

Name: JEFF BATHIJA

Shareholding 73 : 1 ORDINARY shares held as at the date of this return

Name: JULIE ANNE CORKLAND

Shareholding 74 : 665 X ORDINARY shares held as at the date of this return

Name: JULIE ANNE CORKLAND

Shareholding 75 : 1 ORDINARY shares held as at the date of this return

Name: RACHEL HELEN WIEDERKEHR

Shareholding 76 : 1839 X ORDINARY shares held as at the date of this return

Name: RACHEL HELEN WIEDERKEHR

Shareholding 77 : 1 ORDINARY shares held as at the date of this return

Name: SIMON GODLEY

Name: ADAM GODLEY

Shareholding 78 : 965 X ORDINARY shares held as at the date of this return

Name: SIMON GODLEY

Name: ADAM GODLEY

Shareholding 79 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH HANSTATER

Shareholding 80 : 965 X ORDINARY shares held as at the date of this return

Name: JOSEPH HANSTATER

Shareholding 81 : 1 ORDINARY shares held as at the date of this return

Name: JEREMY HARRIS

Shareholding 82 : 965 X ORDINARY shares held as at the date of this return

Name: JEREMY HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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