



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23PSEV4**

*Company Name:* **6 LANCASTER DRIVE RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02271492**

*Date of this return:* **28/02/2013**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **6 , LANCASTER DRIVE,  
LONDON.  
NW3 4HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TONI JULIA**

*Surname:* **HUBERMAN**

*Former names:*

*Service Address:* **FLAT 6 LANCASTER DRIVE  
LONDON  
NW3 4HA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS MOUCHE**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **FLAT 4 6 LANCASTER DRIVE  
LONDON  
NW3 4HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/05/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **FASHION STYLIST**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **BLUMENTHAL**

*Former names:*

*Service Address:*        **FLAT 5 6 LANCASTER DRIVE  
LONDON  
NW3 4HA**

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

*Date of Birth:*    **11/02/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTED ACCT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIANNE**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **FLAT 3 6 LANCASTER DRIVE  
LONDON  
NW3 4HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKING**

*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **JACQUELINE SIMONE**

*Surname:*                      **HARRIS**

*Former names:*

*Service Address:*            **9 ROWLEY GREEN ROAD  
RIDGE END, ARKLEY  
LONDON  
HERTS  
UNITED KINGDOM  
EN5 3HH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1981**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARITY FUND RAISER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **TONI JULIA**

*Surname:*                **HUBERMAN**

*Former names:*

*Service Address:*        **FLAT 6 LANCASTER DRIVE  
LONDON  
NW3 4HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/08/1942**

*Nationality:*    **AMERICAN BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR JEANFRANCOIS NICOLAS**

*Surname:*                            **LUCAS**

*Former names:*

*Service Address:*                **GARDEN FLAT 6 LANCASTER DRIVE  
LONDON  
NW3 4HA**

*Country/State Usually Resident:*    **SINGAPORE**

*Date of Birth:*    **29/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS GILLIAN**

*Surname:* **DENNISS**

*Former names:*

*Service Address:* **6 LANCASTER DRIVE  
FLAT 2  
LODON  
UNITED KINGDOM  
NW3 4HA**

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

*Date of Birth:* **24/08/1935** *Nationality:* **UK**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10836</b>
		<i>Aggregate nominal value</i>	<b>10836</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**SHARES REDEEMED BY COMPANY ON SALE OF FLAT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10836</b>
		<i>Total aggregate nominal value</i>	<b>10836</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : 1548 ORDINARY shares held as at the date of this return  
*Name:* G. DENNISS

*Shareholding 2* : 1548 ORDINARY shares held as at the date of this return  
*Name:* T. HUBERMAN

*Shareholding 3* : 1548 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE HARRIS

*Shareholding 4* : 1548 ORDINARY shares held as at the date of this return  
*Name:* MOUCHE BELL

*Shareholding 5* : 1548 ORDINARY shares held as at the date of this return  
*Name:* J.F. LUCAS

*Shareholding 6* : 1548 ORDINARY shares held as at the date of this return  
*Name:* JULIANNE COOPER

*Shareholding 7* : 1548 ORDINARY shares held as at the date of this return

Name: MARC BLUMENTHAL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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