



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02271492**

Date of this return: **28/02/2015**

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: **ENGLAND**

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): **MRS GILLIAN**

Surname: **DENNISS**

Former names:

Service Address: **6 LANCASTER DRIVE
FLAT 2
LONDON
NW3 4HA**

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

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

Occupation: **RETIRED**

Company Director **5**

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 **6**

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**

Company Director 7

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES REDEEMED BY COMPANY ON SALE OF FLAT

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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