



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MP7VW8

Company Name: **122/124 NETHER STREET N12 MANAGEMENT LIMITED**

Company Number: **02286286**

Date of this return: **20/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ABC ESTATES
51 BRENT STREET
LONDON
NW4 2EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ABC BLOCK MANAGEMENT LIMITED**

Registered or principal address: **51 BRENT STREET
LONDON
ENGLAND
NW4 2EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **09103554**

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH JOANNE**

Surname: **BHANIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MISS FIONA JUSTINE**

Surname: **MONTGOMERIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** *Nationality:* **UK**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MISS SANAM**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: SKEATH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1994 *Nationality:* BRITISH

Occupation: RECRUITMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: TONY CACCIOLI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: Z. IBRAHIM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SANDEEP BHANIA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AYHAM ALDEIRI
Name: MALIK ALDEIRI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FIONA MONTGOMERIE

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

Name: VERNON DUKER

Name: M. SINGER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: RAJ HARIA SHAH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: H. SUZUKI

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS MR YENNARIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SANAM MISS SHAH

Shareholding 11 : 4 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-16
1 shares transferred on 2015-04-27
Name: ELLIOT SORSKY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GEMMA SKEATH

Name: JAMES SKEATH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: VIPUL SHAH

Name: MADHVI SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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