



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 17/07/2012

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Company Name 7 Lauderdale Road (London W9) Residents Management Limited

Company Number 02392096

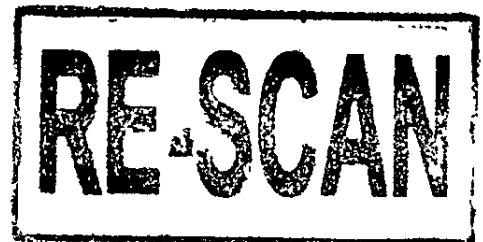
Date of this return 31/03/2012

SIC codes 98000

Company Type Private company limited by shares

Situation of Registered Office C/O RAYNER ESSEX LLP TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR PETER

<i>Surname</i>	PROCOPIIS
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Former names

<i>Service Address</i>	7A LAUDERDALE ROAD LONDON UNITED KINGDOM W9 1LT
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Company Director **1**

Type **Person**

Full forename(s) **ANDRE**

Surname **COHANIM**

Former names

Service Address **FLAT 4 7 LAUDERDALE ROAD
LONDON
UNITED KINGDOM
W9 1LT**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **18/08/1960**

Nationality. **BRITISH**

Occupation **JEWELLER**

Company Director 2

Type Person
Full forename(s) MR PETER

Surname. PROCOPIS

Former names

Service Address 7A LAUDERDALE ROAD
LONDON
UNITED KINGDOM
W9 1LT

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 11/09/1966 *Nationality* AUSTRALIAN
Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	3.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. DIVIDEND RIGHTS HAVE BEEN VARIED IN SO FAR AS THE DIRECTORS MAY DECLARE DIVIDENDS AMONGST THE HOLDERS OF THE DIFFERENT CLASSES OF SHARES IN SUCH PROPORTIONS AND FOR SUCH AMOUNTS AS THE DIRECTORS IN THEIR SOLE DISCRETION SHALL DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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

<i>Shareholding 1 Name.</i>	1 'A' ORDINARY shares held as at the date of this return ANDRE COHANIM
<i>Shareholding 2 Name.</i>	1 'A' ORDINARY shares held as at the date of this return ISSAC MESSERI
<i>Shareholding 3</i>	1 'A' ORDINARY shares held as at the date of this return

<i>Name</i>	PETER PROCOPIS & MRS SALLY M PROCOPIS
<i>Shareholding 4 Name</i>	1 'A' ORDINARY shares held as at the date of this return MR & MRS PETER TSAI
<i>Shareholding 5 Name</i>	1 'A' ORDINARY shares held as at the date of this return MARIA XILIAS
<i>Shareholding 6 Name</i>	3 'B' ORDINARY shares held as at the date of this return ANDRE COHANIM
<i>Shareholding 7 Name</i>	3 'B' ORDINARY shares held as at the date of this return ISSAC MESSERI
<i>Shareholding 8 Name</i>	3 'B' ORDINARY shares held as at the date of this return PETER PROCOPIS & MRS SALLY M PROCOPIS
<i>Shareholding 9 Name</i>	3 'B' ORDINARY shares held as at the date of this return MR & MRS PETER TSAI
<i>Shareholding 10 Name</i>	3 'B' ORDINARY shares held as at the date of this return MARIA XILIAS

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: 7 LAUDERDALE ROAD (LONDON W9)
RESIDENTS MANAGEMENT LIMITED

COMPANY NUMBER: 02392096

A second filed AR01 was registered on 17/06/2013