



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28BC280

Company Name: **EMBASSY LODGE (FINCHLEY) LIMITED**

Company Number: **02599941**

Date of this return: **30/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **REAR OFFICE 1ST FLOOR
43-45 HIGH ROAD BUSHEY HEATH
BUSHEY
HERTS
WD23 1EE**

Officers of the company

Company Secretary 1

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

Surname: **SINGER COVE**

Former names:

Service Address: **6 EMBASSY LODGE
REGENTS PARK ROAD
LONDON
N3 3LB**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN HENRY**

Surname: **KLEIN**

Former names:

Service Address: **47 EMBASSY LODGE REGENTS PARK ROAD
FINCHLEY
LONDON
N3 3LB**

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

Date of Birth: **29/03/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARILYN**

Surname: **SINGER COVE**

Former names:

Service Address: **6 EMBASSY LODGE
REGENTS PARK ROAD
LONDON
N3 3LB**

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

Date of Birth: **27/08/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
56 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56
		<i>Total aggregate nominal value</i>	56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: HARRY BRODIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAMAK BALOCH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D OSTRIN LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: K CHARKHAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DR RICHARD WISEMAN

Name: MRS S WISEMAN

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

Name: ELHAM OSTIME

Name: ZARIN SHAMSA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A BORMAN

Name: A BORMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARILYN SINGER-COVE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS RASHMI DATTANI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR SALONI RAJU KISHINANI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: N BARNETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: F YAMMANEL

Name: O YAMMANEL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR ASHOK SAROYE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: N TAYLOR

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HARRY BRAMPTON

Name: RUTH E OWENS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN SUMMERS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: K MELWANI

Name: B MELWANI

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: A KLEIN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: NGOZI ABAKPORO

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA BROOKS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: S WATSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: FRIENDS LONDON PROPERTY LIMITED

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: SOFTSTATE LIMITED

Shareholding 24 : 2 ORDINARY shares held as at the date of this return
Name: MRS D ASHER

Name: MRS K GREEN

Name: MR ALAN TROSSER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR JASPREET SINGH GUJRAL

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CLAUDETTE SABBA MOHAJER

Name: NAVIN HINGORANI

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

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR I ANWAR

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

Name: W SAVAGE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: MR STEWART EAGELL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MISS LISA KASSARDJIAN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MS SUJATA AURORA

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MS MARYAM DEZYANIAN

Name: MR ALI EHSAN ABBASI

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: NADAR NAVAZESH

Name: MOJGAN NAVAZESH

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: O M A SZAJNA

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MS M OWOKONIRAN

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

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: OSAZE EVBUOMWAN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: FIREFOX INVESTMENTS LIMITED

Shareholding 40 : 2 ORDINARY shares held as at the date of this return
Name: AMIR HOSSEIN MESFOROUSH

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: H & M PROPERTY INVESTMENT LIMITED

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MRS GILLIAN SCOTT

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

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: ONYEKACHI KAKA URUAKPA

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

Name: IMRAAN ANWAR

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: KUSUM JAINS

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR AMIR HOSSEIN MESFOROUSH

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MR RAJA YAHYA KHALID

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: PETER DUKES

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MS S DINERSTEIN

Name: MRS N NATHAN

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BALLANTYNE CRAIN

Name: NINA HINGORANI

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MRS AMEETA SABHARWAL

Name: MR RAJIV SABHARWAL

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: MR M H EBRAHIM-BALOGH

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MR ABDULRAHMAN ATTA

Name: MR OLADEJI AMAKIRI FISHER FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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