



Companies House
— for the record —

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Annual Return



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Company Name: **85 GREENCROFT GARDENS NW6 MANAGEMENT COMPANY
LIMITED**

Company Number: **02645765**

Company Details

Period Ending: **12/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 85 GREENCROFT
GARDENS
LONDON
NW6 3LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROB VAN DER VALK**

Address: **FLAT 1 85 GREENCROFT GARDENS
LONDON
NW6 3LJ**

Director 1 :

Name: **MARJON ESFANDIARY**

Address: **FLAT 4 85 GREENCROFT GARDENS
LONDON
NW6 3LJ**

Date of Birth:

28/11/1967

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **VICTORIA CATRIN JUCKES**

Address: **FLAT 6 85 GREENCROFT GARDENS
LONDON
NW6 3LJ**

Date of Birth:

23/05/1979

Nationality:

British

Occupation:

TEACHER

Director 3 :

Name: **ROB VAN DER VALK**

Address: **FLAT 1 85 GREENCROFT GARDENS
LONDON
NW6 3LJ**

Date of Birth: **28/01/1971**

Nationality: **Dutch**

Occupation: **INVESTMENT BANKING**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 6 | GBP6 |
| <i>TOTALS</i> | 6 | GBP6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2008

Name: **MARJON ESFANDIARY**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 12/11/2008
1 DISPOSED OF IN PERIOD ON 20/08/2007**

Name: **MATTHEW THOMAS HOPE**

Address:

Name: **SUZANNE CLAIRE TRUETON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/11/2008

Name: **SIMON GABBAY**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 12/11/2008
1 DISPOSED OF IN PERIOD ON 14/02/2008**

Name: **NICK GORDON-BROWN**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/11/2008

Name: **ROB VAN DER VALK**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 12/11/2008
1 DISPOSED OF IN PERIOD ON 19/04/2006**

Name: **MICHAEL SAMUEL**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 12/11/2008

Name:

IRIS SAMUEL

Address:

Shareholding 8:

1 ORDINARY Shares held as at 12/11/2008

Name:

SEJEL KHAJURIA

Address:

Shareholding 9:

1 ORDINARY Shares held as at 12/11/2008

Name:

VICTORIA CATRIN JUCKES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/11/2008**

Authenticated: **Yes (E/W)**