



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2013**

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

Company Number: **02645765**

Date of this return: **12/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1
85 GREENCROFT GARDENS
LONDON
NW6 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROB**

Surname: **VAN DER VALK**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARJON**

Surname: **ESFANDIARY**

Former names:

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

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

Date of Birth: **28/11/1967** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **VICTORIA CATRIN**

Surname: **JUCKES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1979**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 3

Type: **Person**

Full forename(s): **ROB**

Surname: **VAN DER VALK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INVESTMENT BANKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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: **MARJON ESFANDIARY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON GABBAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROB VAN DER VALK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **IRIS SAMUEL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SEJEL KHAJURIA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA CATRIN JUCKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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