



Companies House
— for the record —

AR01 (ef)

Annual Return



XFH96FSF

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

Company Number: **02645765**

Date of this return: **12/11/2009**

SIC codes: **9800**

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 **I**

Type: **Person**

Full forename(s): **ROB**

Surname: **VAN DER VALK**

Former names:

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

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 12/11/2009

Name:

MARJON ESFANDIARY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2009

Name:

SIMON GABBAY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/11/2009

Name:

ROB VAN DER VALK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 12/11/2009

Name:

IRIS SAMUEL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 12/11/2009

Name:

SEJEL KHAJURIA

Address:

Shareholding 6:

1 ORDINARY Shares held as at 12/11/2009

Name:

VICTORIA CATRIN JUCKES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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