



Companies House

**AR01** (ef)

**Annual Return**



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**X34GLGSH**

*Company Name:* **1 PRIMROSE GARDENS RESIDENTS COMPANY LIMITED**

*Company Number:* **02675092**

*Date of this return:* **06/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 1A 1 PRIMROSE GARDENS  
LONDON  
ENGLAND  
NW3 4UJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD KEITH**

*Surname:*                **HATCH**

*Former names:*

*Service Address:*        **1A PRIMROSE GARDENS  
LONDON  
NW3 4UJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/02/1948**                      *Nationality:*    **NEW ZEALANDER**

*Occupation:*    **RESTAURANT MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SABAH DAOUD**

*Surname:*                         **ZUBAIDA**

*Former names:*

*Service Address:*                **1B PRIMROSE GARDENS  
LONDON  
NW3**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| N/A                           |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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:* **SALLY HATCH**

*Name:* **RICHARD KEITH HATCH**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOBRISLAVA TASIC**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SABAH DAOUD ZUBAIDA**

*Name:* **BRIGHTY ZUBAIDA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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