



Companies House
— for the record —

AR01 (ef)

Annual Return



XY1FEGKP

Received for filing in Electronic Format on the: **11/01/2010**

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

Company Number: **02675092**

Date of this return: **06/01/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **TALAT**

Surname: **KHAN**

Former names:

Service Address: **FLAT D
1 PRIMROSE GARDENS
LONDON
NW3 4UJ**

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**

Company Director **2**

Type: **Person**
Full forename(s): **MR TALAT JAMEEL**
Surname: **KHAN**
Former names:
Service Address: **FLAT D**
 1 PRIMROSE GARDENS
 LONDON
 NW3 4UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1981** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS DOBRISLAVA**
Surname: **TASIC**
Former names:
Service Address: **1 PRIMROSE GARDENS**
 LONDON
 NW3 4UJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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 06/01/2010

Name: **SALLY HATCH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/01/2010

Name:

TALAT KHAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/01/2010

Name:

DOBRISLAVA TASIC

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/01/2010

Name:

SABAH DAOUD ZUBAIDA

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.