



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02675092**

Date of this return: **06/01/2011**

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): **MR TALAT JAMEEL**

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
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 06/01/2011 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 2011-01-06
Name: RICHARD KEITH HATCH

Name: SALLY HATCH

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-06
Name: LIZZIE PATON

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-06
Name: DOBRISLAVA TASIC

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-06
Name: BRIGHTY ZUBAIDA

Name: SABAH DAOUD 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.