



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **99 HENDON LANE MANAGEMENT LIMITED**

*Company Number:* **02677848**

*Date of this return:* **03/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 9 99  
HENDON LANE  
LONDON  
N3 3SH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **OLIVER RONALD**

*Surname:*                                **KENLEY**

*Former names:*

*Service Address:*                        **FLAT 7 99 HENDON LANE  
FINCHLEY  
LONDON  
N3 3SH**

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

*Date of Birth:*   **08/01/1944**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALAN BASIL**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **FLAT 9 99 HENDON LANE  
FINCHLEY  
LONDON  
N3 3SH**

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

*Date of Birth:* **24/01/1931** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>			
<b>NIL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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:* **LATA BHATTI**

*Name:* **BALDEU SINGH BHATTI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN ISABEL BARNETT**

*Name:* **SYBIL LEWIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MYRNA NAOMI TAYLOR**

*Name:* **DAVID IAN DE GROOT**

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

*Name:* **RENEE ROGOL**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY VIVIAN KENLEY

*Name:* OLIVER RONALD KENLEY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSA SCHUSHEIM

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELI KALATI

*Name:* SHAINDOKHAT AZIZ

*Name:* SOLEIMAN KALATIJADID

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* EVE KUGLER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALAN BASIL STANLEY

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### *Authorisation*

*Authenticated*

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

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