



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2011**

XFS48QOU

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

Company Number: **02677848**

Date of this return: **03/01/2011**

SIC codes: **9800**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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 2011-01-03
Name: LATA BHATTI

Name: BALDEU SINGH BHATTI

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-03
Name: JOAN ISABEL BARNETT

Name: SYBIL LEWIS

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-03
Name: MYRNA NAOMI TAYLOR

Name: DAVID IAN DE GROOT

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-03
Name: SOLOMON ROGOL

Name: RENEE ROGOL

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-03
Name: SHIRLEY VIVIAN KENLEY

Name: OLIVER RONALD KENLEY

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-03
Name: ROSA SCHUSHEIM

Name: RUBEN SCHUSHEIM

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-03
Name: DAVID SAVITT

Name: JONATHAN SAVITT

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-03
Name: EVE KUGLER

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-03
Name: ALAN BASIL STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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