



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **111 HIGHFIELD AVENUE MANAGEMENT COMPANY LIMITED**

Company Number: **02758052**

Date of this return: **03/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **103 LEESIDE CRESCENT
LONDON
UNITED KINGDOM
NW11 0JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA**

Surname: **WAGNER**

Former names:

Service Address: **103 LEESIDE CRESCENT
LONDON
UNITED KINGDOM
NW11 0JL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HESCHIL**

Surname: **LEWIN**

Former names:

Service Address: **19 CHEYNE WALK
LONDON
UNITED KINGDOM
NW4 3QH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1958** *Nationality:* **GERMAN**
Occupation: **GP**

Company Director **2**

Type: **Person**
Full forename(s): **MS HUSHNA**

Surname: **SYANI**

Former names:

Service Address: **FLAT 2 111 HIGHFIELD AVENUE**
 LONDON
 NW11 9TU

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1925** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MS HETAL**

Surname: **VYAS**

Former names:

Service Address: **7 BRENTFIELD GARDENS
LONDON
UNITED KINGDOM
NW2 1JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/02/1976** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR ARIEH**

Surname: **WAGNER**

Former names:

Service Address: **103 LEESIDE CRESCENT
LONDON
NW11 0JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1970**

Nationality: **SWISS**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SARA**

Surname: **WAGNER**

Former names:

Service Address: **103 LEESIDE CRESCENT
LONDON
UNITED KINGDOM
NW11 0JL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER FLAT.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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: **HETAL VYAS**

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

Name: **G NOY**

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

Name: **A WAGNER**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE LEWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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