



Companies House

AR01 (ef)

Annual Return



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X31FE2W0

Company Name: 112 AND 126 STREATHAM HILL FLATS LIMITED

Company Number: 02788327

Date of this return: 31/01/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 209 ALBURY DRIVE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3RH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIENNE RITA**

Surname: **FAIMAN**

Former names:

Service Address: **CHARTLEY HOUSE
49 UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LH**

Company Director 1

Type: **Person**
Full forename(s): **MRS MICHELLE ELISE**

Surname: **ABRAHAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1977** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIENNE RITA**

Surname: **FAIMAN**

Former names:

Service Address: **CHARTLEY HOUSE
49 UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LH**

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

Date of Birth: **29/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEOFFREY MAX**

Surname: **FAIMAN**

Former names:

Service Address: **CHARTLEY HOUSE
49 UXBRIDGE ROAD
STANMORE
MIDDLESEX
HA7 3LH**

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

Date of Birth: **12/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROSALYN EVE**

Surname: **LESSER**

Former names:

Service Address: **6 TOWER VIEW
BUSHEY HEATH
HERTFORDSHIRE
WD23 1PT**

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

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ADRIENNE RITA FAIMAN**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY MAX FAIMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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