



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHERBOURNE PLACE FREEHOLD COMPANY LTD**

*Company Number:* **03114908**

*Date of this return:* **05/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 JARDINE HOUSE HARROVIAN BUSINESS VILLAGE  
BESSBOROUGH ROAD  
HARROW  
MIDDX  
ENGLAND  
HA1 3EX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BRATT**

*Former names:*

*Service Address:*        **4 SHERBOURNE PLACE  
THE CHASE  
STANMORE  
MIDDLESEX  
HA7 3UH**

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

*Date of Birth:*    **21/07/1927**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PATRICIA MARIE**

*Surname:* **RUBINSTEIN**

*Former names:*

*Service Address:* **11 SHERBOURNE PLACE THE CHASE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 3UH**

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

*Date of Birth:* **02/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED UK**

*Company Director*    **3**

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

*Surname:*                      **WAXMAN**

*Former names:*

*Service Address:*            **17 SHERBOURNE PLACE**  
                                      **STANMORE**  
                                      **MIDDX**  
                                      **ENGLAND**  
                                      **HA7 3UH**

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

*Date of Birth:*   **31/03/1933**                            *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>21</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>21</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

**SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>21</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>21</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR NAVIN HARIA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS TONI WAXMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS SHILPA PATTANI**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS M. SHAH**

*Name:* **MR N.B. SANGHRAJKA**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR D.J. DEEN**

*Name:* **MR S.J. DEEN**

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

*Name:* MR H. BRATT

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS J.A. MCINTYRE

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

*Name:* MR N. KOTECHA

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS T.D. RUSSOFF

*Name:* MR B.B. RUSSOFF

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS M.E. BARNETT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M.C. KERSH

*Name:* MR S.M. KERSH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS P.M. RUBINSTEIN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR N. LEVY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS A. PATWA

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS PREEYA SHAH

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS S. MALIK

*Name:* MR S. HUSSAIN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* MS J.E. BURKE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS F. GITLIS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MR M. OPPENHEIMER

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* MR CARDENAS-STORE

*Name:* MISS JAFAR

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* MR P. PATTANI

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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.