



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWD0YH**

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

*Company Number:* **03114908**

*Date of this return:* **05/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 JARDINE HOUSE HARROVIAN BUSINESS VILLAGE  
BESSBOROUGH ROAD  
HARROW  
MIDDX  
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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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 05/10/2015 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:* **MR N.B. SANGHRAJKA**

*Name:* **MISS M. SHAH**

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

*Name:* **MR D.J. DEEN**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR H. BRATT  
  
*Name:* MRS 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:* MR N. KOTECHEA  
  
*Name:* MRS KOTECHEA  
  
*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR B.B. RUSSOFF  
  
*Name:* MRS T.D. 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:* MISS JAFAR

*Name:* MR CARDENAS-STORE

*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.