



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2010**

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*Company Name:* **109 GREENCROFT GARDENS LTD**

*Company Number:* **03151213**

*Date of this return:* **25/01/2010**

*SIC codes:* **9600**  
**9800**

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

*Situation of Registered Office:* **5B SUMATRA HOUSE**  
**215 WEST END LANE**  
**LONDON**  
**NW6 1XJ**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                         **EDER**

*Former names:*

*Service Address:*                **FLAT 4 109 GREENCROFT GARDENS  
LONDON  
NW6 3PE**

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

*Date of Birth:*   **18/03/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **DANIEL ROBERT**

*Surname:*                         **MARGOLIS**

*Former names:*

*Service Address:*                **FLAT 2 109 GREENCROFT GARDENS  
LONDON  
NW6 3PE**

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

*Date of Birth:*   **21/03/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **HAMID**  
*Surname:*                        **MOHAJERANI**  
*Former names:*  
*Service Address:*              **FLAT 1 109 GREENCROFT GARDENS**  
   **LONDON**  
   **NW6 3PE**

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

*Date of Birth:*   **20/10/1952**                              *Nationality:*   **IRANIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **NELL**  
*Surname:*                        **STARLEY**  
*Former names:*  
*Service Address:*              **FLAT 3 109 GREENCROFT GARDENS**  
   **LONDON**  
   **NW6 3PE**

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

*Date of Birth:*   **30/12/1936**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PERSONAL ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE FOR EVERY UNIT HE HOLDS, WHETHER VOTING IS BY A SHOW OF HANDS OR ON A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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 25/01/2010**

*Name:* **SIMON EDER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **HAMID MOHAJERANI**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **NELL STARLEY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **DANIEL MARGOLIS**

*Address:*

*Name:* **CAROLINE MARGOLIS**

*Address:*

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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.