



Companies House

— for the record —

Company Name

NETHERHALL MANSIONS
RESIDENTS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3274169

Information extracted from
Companies House records on
9th October 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3274169/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	30 Netherhall Gardens London NW3 5TN	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Philip DAVIS</p> <p>Address Flat 1 30 Netherhall Gardens London NW3 5TN</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip DAVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Philip DAVIS</p> <p>Address Flat 1 30 Netherhall Gardens London NW3 5TN</p> <p>Date of birth 03/03/1968</p> <p>Nationality British</p> <p>Occupation Lawyer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Dr Mahta JAHANSHAH

Address

Flat 4
30 Netherhall Gardens
London
NW3 5TN

Date of birth 24/12/1964

Nationality British

Occupation Scientist

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Mahta JAHANSHAH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,999 Aggregate Nominal Value of issued shares £3,999.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,999 Total Nominal value of shares issued £3,999.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name I. BARNATON Address Flat 11 32 Netherhall Gardens Hampstead London NW3 5TN Shares held Class Ordinary Number 347	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by I. BARNATON Class Number Date of transfer _____ _____ _____
> Shareholder Name N. BRUMMER Address Flat 14 32 Netherhall Gardens Hampstead London NW3 5TN Shares held Class Ordinary Number 306	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by N. BRUMMER Class Number Date of transfer _____ _____ _____
> Shareholder Name Philip DAVIS Address Flat 1 30 Netherhall Gardens London NW3 5TN Shares held Class Ordinary Number 306	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Philip DAVIS Class Number Date of transfer _____ _____ _____

Current details		Amended details		Shares transferred		
> Shareholder Name D. DECOSTA		Name 		Shares transferred by D. DECOSTA		
Address Flat 2 30 Netherhall Gardens Hampstead London NW3 5TN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 173	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name L GOLLIN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by L GOLLIN		
Address Flat 6 30 Netherhall Gardens Hampstead London NW3 5TN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 347	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name R SELFRIDGE		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R SELFRIDGE		
Address Flat 6 30 Netherhall Gardens Hampstead London NW3 5TN		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 347	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Mehmet IYIMEN Address Flat 9 32 Netherhall Gardens Hampstead London NW3 5TN Shares held Class Ordinary	Number 347	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mehmet IYIMEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Nayse IYIMEN Address Flat 9 32 Netherhall Gardens Hampstead London NW3 5TN Shares held Class Ordinary	Number 347	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Nayse IYIMEN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Dr Mahta JAHANSHAH Address Flat 4 30 Netherhall Gardens London NW3 5TN Shares held Class Ordinary	Number 347	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	 	Shares transferred by Dr Mahta JAHANSHAH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name S. JONES		Name <hr/>		Shares transferred by S. JONES		
		Address <hr/>				
Address Flat 7 32 Netherhall Gardens Hampstead London NW3 5TN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 306	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	_ _ / _ _ / _ _ _ _
> Shareholder Name P NOLAN		Name <hr/>		Shares transferred by P NOLAN		
		Address <hr/>				
Address Flat 3 30 Netherhall Gardens Hampstead London NW3 5TN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 347	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	_ _ / _ _ / _ _ _ _
> Shareholder Name S. RAMSAMY		Name <hr/>		Shares transferred by S. RAMSAMY		
		Address <hr/>				
Address Flat 5 30 Netherhall Gardens Hampstead London NW3 5TN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 347	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer _ _ / _ _ / _ _ _ _
		<hr/>	<hr/>	<hr/>	<hr/>	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name M. RICHARDS		Name <hr/>		Shares transferred by M. RICHARDS		
		Address <hr/>				
Address Flat 12 32 Netherhall Gardens Hampstead London NW3 5TN		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 306	Shares held Class	Number			
				Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
> Shareholder Name B. RICHARDSON		Name <hr/>		Shares transferred by B. RICHARDSON		
		Address <hr/>				
Address Flat 1A 30 Netherhall Gardens Hampstead London NW3 5TN		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 173	Shares held Class	Number			
				Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Dr N. VIDALIS		Name <hr/>		Shares transferred by Dr N. VIDALIS		
		Address <hr/>				
Address Flat 10 32 Netherhall Gardens Hampstead London NW3 5TN		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 347	Shares held Class	Number			
				Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
						<u> </u> / <u> </u> / <u> </u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

06/11/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 5/11/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th November 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
