



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
19th October 2001

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.



A03
COMPANIES HOUSE

0715
04/12/01

Section 1: Company details

Ref: 3274169/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

30 Netherhall Gardens
London
NW3 5TN

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9600	Residents property management

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Philip DAVIS Address Flat 1 30 Netherhall Gardens London NW3 5TN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip DAVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Philip DAVIS Address Flat 1 30 Netherhall Gardens London NW3 5TN Date of birth 03/03/1968 Nationality British Occupation Lawyer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Mahta JAHANSHAH Address Flat 4 30 Netherhall Gardens London NW3 5TN Date of birth 24/12/1964 Nationality British Occupation Scientist	Name 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	Name 				
	Address Flat 11 32 Netherhall Gardens Hampstead London NW3 5TN	Address 				
	Shares held Class Ordinary	Number 347	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by I. BARNATON	Class Number Date of transfer
>	Shareholder Name B. BLOMQUIST	Name MEHMET CAYSE IYIMEN				
	Address Flat 9 32 Netherhall Gardens Hampstead London NW3 5TN	Address 				
	Shares held Class Ordinary	Number 347	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by B. BLOMQUIST	Class Number Date of transfer ORD 347 30/11/2000
>	Shareholder Name N. BRUMMER	Name 				
	Address Flat 14 32 Netherhall Gardens Hampstead London NW3 5TN	Address 				
	Shares held Class Ordinary	Number 306	UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by N. BRUMMER	Class Number Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name Philip DAVIS	Name 		Shares transferred by Philip DAVIS		
	Address Flat 1 30 Netherhall Gardens London NW3 5TN	Address 				
	UK Postcode 	UK Postcode 				
Shares held Class Ordinary	Number 306	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name D. DECOSTA	Name 		Shares transferred by D. DECOSTA		
	Address Flat 2 30 Netherhall Gardens Hampstead London NW3 5TN	Address 				
	UK Postcode 	UK Postcode 				
Shares held Class Ordinary	Number 173	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
>	Shareholder Name G. ESSEX	Name 		Shares transferred by G. ESSEX		
	Address Flat 3 30 Netherhall Gardens Hampstead London NW3 5TN	Address 				
	UK Postcode 	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 Dr Mahta JAHANSHAH	Name <hr/>				
		Address <hr/>				
	Address Flat 4 30 Netherhall Gardens 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/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
>	Shareholder Name S. JONES	Name <hr/>				
		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/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
>	Shareholder Name C. MALKANI	Name <hr/>				
		Address <hr/>				
	Address Flat 6 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/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>

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

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr N. VIDALIS	Name				
		Address				
	Address Flat 10 32 Netherhall Gardens Hampstead London NW3 5TN					
		UK Postcode				
	Shares held	Shares held		Shares transferred by Dr N. VIDALIS		
	Class	Class	Number	Class	Number	Date of transfer
	Ordinary		347			__/__/__
						__/__/__

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

[Handwritten Signature]
(Director/Secretary)

Date

01 / 12 / 2001

*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 5/11/2001
- 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 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100600

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

COMPANY SECRETARYTelephone number *inc code*

_ _ _ _ _

Address

30 NETHERHALL GARDENS
HAMPSTEAD
LONDON

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

NW3 5TN