



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X19VM5XE

Received for filing in Electronic Format on the: **28/05/2012**

*Company Name:* **12 DALEHAM GARDENS (N.W.3.) LIMITED**

*Company Number:* **03364177**

*Date of this return:* **01/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O L W BYSH  
12B DALEHAM GARDENS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 5DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LYSIANE WENDY**

*Surname:* **BYSH**

*Former names:*

*Service Address:* **12-B DALEHAM GARDENS  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 5DA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEFFERY FAUZI**

*Surname:*                **BEERE**

*Former names:*

*Service Address:*        **12 D DALEHAM GARDENS  
LONDON  
NW3 5DA**

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

*Date of Birth:*    **21/03/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JEFFREY BERNARD**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **12A DALEHAM GARDENS  
LONDON  
NW3 5DA**

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

*Date of Birth:* **25/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **BROADCASTING**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GORDON HECTOR**

*Surname:*                **MACLEAN**

*Former names:*

*Service Address:*        **12B DALEHAM GARDENS  
HAMPSTEAD  
LONDON  
NW3 5DA**

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

*Date of Birth:*    **30/06/1932**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED ARCHITECT**

## 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>4400</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>

### *Prescribed particulars*

**ALL SHARES ARE EQUAL WITH RESPECT TO: (A) VOTING RIGHTS (B) NO DIVIDENDS ARE PAYABLE (D) ARE TO BE REDEEMED ON THE SALE OF THE DIRECTOR'S RESPECTIVE PROPERTY WITHIN THE BUILDING**

## 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>4400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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:* **JEFFERY FAUZI BEERE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-01**  
*Name:* **RON BAVISHI**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON HECTOR MACLEAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY BERNARD COHEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.