



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2013**

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

Company Number: **03364177**

Date of this return: **01/05/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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**
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.