



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 HOLMBROOK DRIVE MANAGEMENT LIMITED**

Company Number: **04392699**

Date of this return: **12/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **17 HOLMBROOK DRIVE
HENDON
LONDON
NW4 2LU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **SUDIC**

Former names:

Service Address: **21 DAWS LANE
LONDON
NW7 4SD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARNOLD LIONEL**

Surname: **DE VRIES**

Former names:

Service Address: **FLAT 4 17 HOLMBROOK DRIVE
LONDON
NW4 2LU**

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

Date of Birth: **15/05/1958**

Nationality: **UNITED KINGDOM**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ABRAHAM

Surname: LEVY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/06/1957 *Nationality:* BRITISH

Occupation: MERCHANT

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SUDIC**

Former names:

Service Address: **21 DAWS LANE
LONDON
HERTFORDSHIRE
UNITED KINGDOM
NW7 4SD**

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

Date of Birth: **03/09/1968** *Nationality:* **BRITISH**

Occupation: **PARTY PLANNING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR DETAILS SEE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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: **ALISON BERTHE LEVY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SOLOMON JAKUBOWICZ**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY DE VRIES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK SUDIC**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNETTE SHARON GOLKER**

Name: **JEREMY GOLKER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: REGINA FERSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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