



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 STRATHRAY GARDENS NW3 LIMITED**

Company Number: **04436269**

Date of this return: **13/05/2012**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 1
1 STRATHRAY GARDENS
HAMPSTEAD
LONDON
NW3 4PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JAMES**

Surname: **MILLER**

Former names:

Service Address: **FLAT 1 1 STRATHRAY GARDENS HAMPSTEAD
LONDON
NW3 4PA**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN RUSSELL**

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SADRUDIN GULAMHUSSEIN**

Surname: **KASSAM**

Former names:

Service Address: **6A CROSSFIELD ROAD
LONDON
NW3 4NS**

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

Date of Birth: **19/09/1933** *Nationality:* **BRITISH**
Occupation: **RETIRED ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **SUSAN LESLEY**

Surname: **MILLER**

Former names:

Service Address: **FLAT 1 1 STRATHRAY GARDENS
HAMPSTEAD LONDON
NW3 4PA**

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

Date of Birth: **14/07/1948** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **MS CHIARA**

Surname: **PANZERI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1982** *Nationality:* **ITALIAN**

Occupation: **REAL ESTATE PRIVATE EQUITY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS RIGHTS ARE DETAILED IN THE ARTICLES OF ASSOCIATION OF 1 STRATHRAY GARDENS NW3 LIMITED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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: **SUSAN MILLER**

Name: **MARTIN MILLER**

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

Name: **SADRUDIN KASSAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-06-20
Name: **CHIARA PANZERI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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