



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: **13/05/2010**

SIC codes: **7032**

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): **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 **2**

Type: **Person**
Full forename(s): **MR JIMMY**
Surname: **LEE**
Former names:
Service Address: **2 WHITE ORCHARDS**
 TOTTERIDGE
 N20 0EJ

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

Date of Birth: **09/10/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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**

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
<i>Prescribed particulars</i>	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 13/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/05/2010

Name: **SUSAN MILLER**

Address:

Name: **MARTIN MILLER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/05/2010

Name: **RUKYA KASSAM**

Address:

Name: **SADRUDIN KASSAM**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/05/2010

Name: **JIMMY LEE**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 13/05/2010

Name: **JONATHAN BECK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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