



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2012**

X10MVYVD

Company Name: **271 HALE LANE FREEHOLD LIMITED**

Company Number: **04632181**

Date of this return: **09/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **2ND FLOOR
65 STATION ROAD
EDGWARE
MIDDLESEX
HA8 7HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN JAMES SAMUEL**

Surname: **TOURNOFF**

Former names:

Service Address: **FLAT 9 ALISON COURT
EDGWARE
MIDDLESEX
HA8 8PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NORMAN JAMES SAMUEL**

Surname: **TOURNOFF**

Former names:

Service Address: **FLAT 9 ALISON COURT
EDGWARE
MIDDLESEX
HA8 8PQ**

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

Date of Birth: **29/06/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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: **M ALPER**

Name: **A I ALPER**

Name: **O B ALPER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **Q COHEN**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P R TOURNOFF**

Name: N J S TOURNOFF

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

Name: A WARREN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: M DREXIER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: P J FRANKS

Name: N E MORLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: H 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.