



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJB6WQYH

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

*Company Number:* **04632181**

*Date of this return:* **09/01/2011**

*SIC codes:* **9800**

*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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 2011-01-09  
*Name:* O B ALPER

*Name:* A I ALPER

*Name:* M ALPER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* M ZELZER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* Q COHEN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* S SIMON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* N J S TOURNOFF

*Name:* P R TOURNOFF

*Shareholding 6* : 1 ORDINARY shares held as at 2011-01-09

*Name:* A WARREN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-01-09

*Name:* M DREXIER

*Shareholding 8* : 1 ORDINARY shares held as at 2011-01-09

*Name:* N E MORLEY

*Name:* P J FRANKS

*Shareholding 9* : 1 ORDINARY shares held as at 2011-01-09

*Name:* H COHEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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