



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X185WR4I**

*Company Name:* **17 LANCASTER GROVE FLAT MANAGEMENT LIMITED**

*Company Number:* **04739690**

*Date of this return:* **18/04/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 LANCASTER GROVE  
HAMPSTEAD  
LONDON  
NW3 4EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NORAH CECILIA**

*Surname:* **GILLOW**

*Former names:*

*Service Address:* **17D LANCASTER GROVE  
LONDON  
NW3 4EU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EILEEN VERONICA**

*Surname:*                            **GILLOW**

*Former names:*

*Service Address:*                **17D LANCASTER GROVE  
HAMPSTEAD  
LONDON  
NW3 4EU**

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

*Date of Birth:*    **26/09/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED CHARITY  
ADMINISTRATOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BARRY DUFF**

*Surname:*                            **MCCUTCHEON**

*Former names:*

*Service Address:*                **17E LANCASTER GROVE  
LONDON  
NW3 4EU**

*Country/State Usually Resident:*   **PORTUGAL**

*Date of Birth:*   **10/11/1941**                                *Nationality:*   **USA UK**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CAROLINE ISOBEL**

*Surname:*                **MCCUTCHEON**

*Former names:*

*Service Address:*        **17E LANCASTER GROVE  
LONDON  
NW3 4EU**

*Country/State Usually Resident:*    **PORTUGAL**

*Date of Birth:*    **19/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS BEATRICE**

*Surname:*                **WOBER**

*Former names:*

*Service Address:*        **17C LANCASTER GROVE  
HAMPSTEAD  
LONDON  
NW3 4EU**

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

*Date of Birth:*    **05/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEPH MALLORY**

*Surname:*                **WOBER**

*Former names:*

*Service Address:*        **FLAT C  
17 LANCASTER GROVE  
LONDON  
NW3 4EU**

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

*Date of Birth:*    **27/04/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR MARK JUSTIN**

*Surname:*                      **BEARE**

*Former names:*

*Service Address:*            **C/O MS SHARON CROSS  
MAINSTAY WHITTINGTON HALL WHITTINGTON ROAD  
WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2ZX**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **28/12/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MS ANNE LORELLE**

*Surname:* **MENNE**

*Former names:*

*Service Address:* **C/O MS SHARON CROSS  
MAINSTAY WHITTINGTON HALL WHITTINGTON ROAD  
WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2ZX**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **14/02/1962**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **COUNSELLOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

ANY MEMBER OF THE COMPANY WHO CEASES TO BE AN OWNER OF A LEASEHOLD INTEREST IN A FLAT AT THE PROPERTY SHALL TRANSFER HIS SHARE TO THE NEW OWNER OF SUCH LEASEHOLD INTEREST.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MALLORY WOBER**

*Name:* **BEATRICE WOBER**

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

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**0 shares transferred on 2012-02-06**  
*Name:* **TIMOTHY BENNETT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BEARE**

## *Authorisation*

*Authenticated*

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

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