



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SZDTD

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

Company Number: **04739690**

Date of this return: **18/04/2013**

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): **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**

Company Director 2

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**

Company Director **3**

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 **4**

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**

Company Director **5**

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**

Company Director **6**

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 7

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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: **BEATRICE WOBER**

Name: **MALLORY 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 : **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.