



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVYZLJYR

Received for filing in Electronic Format on the: **13/05/2010**

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

*Company Number:* **04739690**

*Date of this return:* **18/04/2010**

*SIC codes:* **9800**

*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**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS RONNIE SUE**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **ORCHARD HOUSE WEST TISTED  
ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM  
SO240HJ**

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

*Date of Birth:* **25/06/1942**

*Nationality:* **UNITED STATES**

*Occupation:* **PHOTOGRAPHER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR TIMOTHY JOHN**  
*Surname:*                      **BENNETT**  
*Former names:*  
*Service Address:*              **ORCHARD HOUSE WEST TISTED**  
   **ALRESFORD**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **SO240HJ**

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

*Date of Birth:*   **03/12/1936**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ARCHITECT**

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*Company Director*      **3**

*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*      **4**

*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**

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*Company Director*      **5**

*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*      **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**

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*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)

<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>
<i>Prescribed particulars</i>	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 18/04/2010 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

**2 ORDINARY Shares held as at 18/04/2010**

*Name:* **MALLORY WOBER**

*Address:*

*Name:* **BEATRICE WOBER**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 18/04/2010**

*Name:* **EILEEN GILLOW**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 18/04/2010**

*Name:* **BARRY MACCUTCHEON**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 18/04/2010**

*Name:* **TIMOTHY BENNETT**

*Address:*

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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.