



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGRAD6B8**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **ABBEY PROPERTY HAMPSTEAD LIMITED**

*Company Number:* **04980011**

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### *Company Details*

*Period Ending:* **01/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6TH FLOOR  
94-96 WIGMORE STREET  
LONDON  
W1U 3RF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAWN ROBINSON**

*Address:* **14 NORTHCOTE ROAD  
LONDON  
E17 7DU**

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*Director 1 :*

*Name:* **ANNA MARIE ZOLFAGHARI**

*Address:* **58D BELSIZE PARK  
LONDON  
NW3 4EH**

*Date of Birth:*

**07/04/1982**

*Nationality:*

**BRITISH**

*Occupation:*

**ESTATE AGENTS**

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*Director 2 :*

*Name:* **SEYED AHMAD  
ZOLFAGHARI**

*Address:* **30 DEANS WAY  
LONDON  
N2 0JF**

*Date of Birth:*

**29/08/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**PROPERTY MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/12/2008**

*Name:* **SEYED AHMAD ZOLFAGHARI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/01/2009**

*Authenticated:* **Yes (E/W)**