



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04980011**

*Date of this return:* **01/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6TH FLOOR  
94-96 WIGMORE STREET  
LONDON  
W1U 3RF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **ROBINSON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANNA MARIE**

*Surname:* **ZOLFAGHARI**

*Former names:*

*Service Address:* **5 PATTISON ROAD  
LONDON  
NW2 2HL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/04/1982**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENTS**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SEYED AHMAD**  
*Surname:*                        **ZOLFAGHARI**  
*Former names:*  
*Service Address:*              **30 DEANS WAY**  
   **LONDON**  
   **N2 0JF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/08/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROPERTY MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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 01/12/2009**

*Name:* **SEYED AHMAD ZOLFAGHARI**

*Address:*

## *Authorisation*

*Authenticated*

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

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