



*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:* **01/12/2010**

*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 1*

*Type:* **Person**

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

*Surname:* **ROBINSON**

*Former names:*

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

*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**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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* : 1 ORDINARY shares held as at 2010-12-01  
*Name:* SEYED AHMAD ZOLFAGHARI

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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.