



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/01/2015**

**X3ZSYXMI**

*Company Name:* **ABERDARE GARDENS NO 4 LIMITED**

*Company Number:* **05319802**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 ABERDARE GARDENS  
HAMPSTEAD  
LONDON  
NW6 3PY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN WILLIAM**

*Surname:*                           **NEWSTEAD**

*Former names:*

*Service Address:*                **FLAT 4 4 ABERDARE GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3PY**

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

*Date of Birth:*   **25/12/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS ANALYSIS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES MARK**

*Surname:* **NICOLAIDES**

*Former names:*

*Service Address:* **7 BEECHWOOD AVENUE  
LONDON  
ENGLAND  
N3 3AU**

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

*Date of Birth:* **11/02/1954** *Nationality:* **AMERICAN**  
*Occupation:* **LAWYER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MS ELA**

*Surname:*                **ZAKAIM**

*Former names:*

*Service Address:*        **7 BEECHWOOD AVENUE  
LONDON  
UNITED KINGDOM  
N3 3AU**

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

*Date of Birth:*    **18/03/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTING RIGHT PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES MARK NICOLAIDES**

*Name:* **ELA ZAKAIM**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN NEWSTEAD**

## Authorisation

*Authenticated*

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

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