



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2011**

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*Company Name:* **119 HAMILTON TERRACE LEASEHOLD LIMITED**

*Company Number:* **05556913**

*Date of this return:* **07/09/2011**

*SIC codes:* **9133**

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

*Situation of Registered Office:* **2 HAMILTON HALL  
119 HAMILTON TERRACE  
ST JOHNS WOOD  
LONDON  
NW8 9QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM JAMES**

*Surname:* **WATTS**

*Former names:*

*Service Address:* **2 HAMILTON HALL  
119 HAMILTON TERRACE  
LONDON  
NW8 9QT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEREK**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **5 HAMILTON HALL  
119 HAMILTON TERRACE  
ST JOHNS WOOD  
NW8 9QT**

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

*Date of Birth:*    **13/09/1928**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN HENRY**

*Surname:* **STEINFELD**

*Former names:*

*Service Address:* **FLAT 12 119 HAMILTON TERRACE  
LONDON  
UNITED KINGDOM  
NW8 9QT**

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

*Date of Birth:* **28/01/1980** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GRAHAM JAMES**

*Surname:*                                **WATTS**

*Former names:*

*Service Address:*                **2 HAMILTON HALL  
119 HAMILTON TERRACE  
LONDON  
NW8 9QT**

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

*Date of Birth:*    **18/09/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 2011-09-07  
*Name:* HASSAN ALEMI

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-07  
*Name:* IVAN CHAN

*Name:* TIN HUENG LAI

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-07  
*Name:* LEONARD CURTIS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-07  
*Name:* DEREK SCOTT

*Shareholding 5* : 1 ORDINARY shares held as at 2011-09-07  
*Name:* ANNIE CHAMMAH

*Shareholding 6* : 1 ORDINARY shares held as at 2011-09-07

*Name:* HASSAN LAWAI

*Shareholding 7* : 1 ORDINARY shares held as at 2011-09-07

*Name:* GRAHAM WATTS

*Shareholding 8* : 1 ORDINARY shares held as at 2011-09-07

*Name:* SAMUEL SAMUEL

*Shareholding 9* : 1 ORDINARY shares held as at 2011-09-07

*Name:* IRINI EKATERINI BELLONIA

*Shareholding 10* : 1 ORDINARY shares held as at 2011-09-07

*Name:* MARTIN STEINFELD

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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.