



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05556913**

Date of this return: **07/09/2012**

SIC codes: **68320**

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

Situation of Registered Office: **5 HAMILTON HALL
119 HAMILTON TERRACE ST JOHNS WOOD
LONDON
ENGLAND
NW8 9QT**

Officers of the company

Company Director **1**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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: **HASSAN ALEMI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIN HUENG LAI**

Name: **IVAN CHAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONARD CURTIS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK SCOTT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNIE CHAMMAH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: HASSAN LAWAI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM WATTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SAMUEL SAMUEL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: IRINI EKATERINI BELLONIA

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN STEINFELD

Authorisation

Authenticated

This form was authorised by one of the following:

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