



Companies House
— for the record —

363a^(ef)

Annual Return



XZWNG454

Received for filing in Electronic Format on the: 21/10/2008

Company Name: **1-53 HAREWOOD TERRACE FREEHOLD (SOUTHALL) LIMITED**

Company Number: **05573528**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 WORKS ROAD
LETCWORTH
HERTFORDSHIRE
SG6 1LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEM ESTATE MANAGEMENT
LIMITED** *Address:* **10 WORKS ROAD
LETCWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1LB**

Director 1 :

Name: **MARGARET CLARA
PROCTOR** *Address:* **FLAT 47 HAREWOOD TERRACE
NORWOOD GREEN
MIDDLESEX
UB2 4JN**

Date of Birth: **19/10/1934** *Nationality:* **BRITISH** *Occupation:* **NURSE RETIRED MIDWIFE**

Director 2 :

Name: **MR GLENN SCANLON** *Address:* **5 GREAT BARN GEDDING ROAD
DRINKSTONE
BURY ST EDMUNDS
SUFFOLK
IP30 9SZ**

Date of Birth: **07/10/1968** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20	GBP20
<i>TOTALS</i>		
	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2008

Name: **J L HATHAWAY (5)**
Address: **166 BURKETT CLOSE**
SOUTHALL
UB2 5NU

Shareholding 2:

1 ORDINARY Shares held as at 26/09/2008

Name: **D KAVIA (7)**
Address: **409 CONVENT WAY**
SOUTHALL
UB2 5UW

Shareholding 3:

1 ORDINARY Shares held as at 26/09/2008

Name:

H D FERRAZ (51)

Address:

**51 HAREWOOD TERRACE
SOUTHALL
UB2 4JN**

Shareholding 4:

1 ORDINARY Shares held as at 26/09/2008

Name:

MR AND MRS R DAVE (25)

Address:

**25 HAREWOOD TERRACE
SOUTHALL
UB4 2JN**

Shareholding 5:

1 ORDINARY Shares held as at 26/09/2008

Name:

MR AND MRS H HLADIK (53)

Address:

**53 HAREWOOD TERRACE
SOUTHALL
UB2 4JN**

Shareholding 6:

1 ORDINARY Shares held as at 26/09/2008

Name: **S KHAN (27)**
Address: **78 VERULAM ROAD**
GREENFORD
UB6 9RL

Shareholding 7:

1 ORDINARY Shares held as at 26/09/2008

Name: **I J BEESTON (49)**
Address: **49 HAREWOOD TERRACE**
SOUTHALL
UB2 4JN

Shareholding 8:

1 ORDINARY Shares held as at 26/09/2008

Name: **P UDOWICZENKO (31)**
Address: **37 HEWENS ROAD**
UXBRIDGE
UB10 0SR

Shareholding 9:

1 ORDINARY Shares held as at 26/09/2008

Name: **MR AND MRS D S KHARAY (17)**

Address: **29 ALMORAH ROAD
HOUNSLOW
TW5 9AD**

Shareholding 1:

0 1 ORDINARY Shares held as at 26/09/2008

Name: **A BOJKO (21)**

Address: **21 HAREWOOD TERRACE
SOUTHALL
UB4 2JN**

Shareholding 1:

1 1 ORDINARY Shares held as at 26/09/2008

Name: **S SIAMA (9)**

Address: **9 HAREWOOD TERRACE
SOUTHALL
UB2 4JN**

Shareholding 1:
2 1 ORDINARY Shares held as at 26/09/2008

Name: M HOMDEN (13)
Address: 12 WOODLAND WAY
GREENHITHE
DA9 9QU

Shareholding 1:
3 1 ORDINARY Shares held as at 26/09/2008

Name: D BEYLEFELD AND MRS C BEYLEFELD (11)
Address: 11 HAREWOOD TERRACE
SOUTHALL
UB4 2JN

Shareholding 1:
4 1 ORDINARY Shares held as at 26/09/2008

Name: A H LEAHY (33)
Address: THE COPSE 17 SOUTH COTTAGE GARDENS
CHORLEYWOOD
WD3 5EH

Shareholding 1:
5 **1 ORDINARY Shares held as at 26/09/2008**

Name: **G R AND MRS E P SCANLON (43)**
Address: **43 HAREWOOD TERRACE**
 SOUTHALL
 UB2 4JN

Shareholding 1:
6 **1 ORDINARY Shares held as at 26/09/2008**

Name: **W E TUCKER (37)**
Address: **37 HAREWOOD TERRACE**
 SOUTHALL
 UB2 4JN

Shareholding 1:
7 **1 ORDINARY Shares held as at 26/09/2008**

Name: **M PROCTOR (47)**
Address: **47 HAREWOOD TERRACE**
 SOUTHALL
 UB2 4JN

Shareholding 1:
8 1 ORDINARY Shares held as at 26/09/2008

Name: J UDUEHI (03)
Address: 45 ALVESTON AVENUE
HARROW
HA3 8TG

Shareholding 1:
9 1 ORDINARY Shares held as at 26/09/2008

Name: P M MUKHERJEE (15)
Address: 13 SOUTHDOWN ROAD
LONDON
W7 2AG

Shareholding 2:
0 1 ORDINARY Shares held as at 26/09/2008

Name: N MALHOTRA (01)
Address: 21 PRINCES AVENUE
GREENFORD
UB6 9BT

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**