



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HL9LDN

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

Company Number: **05573528**

Date of this return: **26/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GEM HOUSE 1 DUNHAMS LANE
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 1GL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GEM ESTATE MANAGEMENT LIMITED**

Registered or principal address: **GEM HOUSE 1 DUNHAMS LANE
LETCWORTH GARDEN CITY
HERTS
UNITED KINGDOM
SG6 1GL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03806980**

Company Director 1

Type: **Person**
Full forename(s): **DES**

Surname: **BEYLEFELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1975** *Nationality:* **RSA**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET CLARA**

Surname: **PROCTOR**

Former names:

Service Address: **FLAT 47 HAREWOOD TERRACE
NORWOOD GREEN
MIDDLESEX
UB2 4JN**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **DR JUNE**

Surname: **UDUEHI**

Former names:

Service Address: **45 ALVESTON AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8TG**

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

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE. THERE ARE NO RIGHTS OF DISTRIBUTION NEITHER IN RESPECT OF CAPITAL NOR DIVIDENDS AND THE SHARES ARE NOT LIABLE TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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: J L HATHAWAY (5)

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D KAVIA (7)

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: H D FERRAZ (51)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS R DAVE (25)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS H HLADIK (53)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: I J BEESTON (49)

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

Name: P LINDSAY (NEE UDOWICZENKO) (31)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS D S KHARAY (17)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A BOJKO (21)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S SIAMA (9)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M HOMDEN (13)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: D BEYLEFELD AND MRS C BEYLEFELD (11)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A H LEAHY (33)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: G R AND MRS E P SCANLON (43)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: W E TUCKER (37)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: M PROCTOR (47)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: J UDUEHI (03)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: P M MUKHERJEE (15)

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: N MALHOTRA (01)

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: A HLADIK (27)

Authorisation

Authenticated

This form was authorised by one of the following:

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