



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Albert Hall Mansions (Block 5) Freehold Limited**

Company Number: **06435565**

Date of this return: **23/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **CAUSEWAY HOUSE 1 DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OMAR SALAH**

Surname: **CHAMMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALANIZI**

Former names:

Service Address: **49 ALBERT HALL MANSIONS
LONDON
UNITED KINGDOM
SW7 2AG**

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

Date of Birth: **24/04/1954** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LADIN**

Surname: **ALHUSSEIN**

Former names: **ALHUSSEIN**

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1960** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBERT PAUL**

Surname: **BRACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKS & CAICOS ISLANDS**

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**

Occupation: **INVESTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR OMAR SALAH**

Surname: **CHAMMA**

Former names:

Service Address: **FLAT 76 ALBERT HALL MANSION S
LONDON
UNITED KINGDOM
SW7 2AG**

Country/State Usually Resident: **LEBANON**

Date of Birth: **22/08/1948** *Nationality:* **BRITISH**
Occupation: **REAL ESTATE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39
		<i>Aggregate nominal value</i>	39
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	39
		<i>Total aggregate nominal value</i>	39

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ABDULLAH AL-ANIZI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MUTASWM AL-FAOUR & SARAH KENNEDY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE & MARLENE MALEK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYANT & BINDU BHUTANI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NINA FAIDHISAMAR & OMAR ALKHADHI**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **TINA HVIID RYDBERG**

Shareholding 7 : **2 ORDINARY shares held as at the date of this return**

Name: **DEVI SHAKUNTALA**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSE & MARIA CANEPA -ARATA**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT P & NAOMI J BRACE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGLO AMERICAN HOLDING LTD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **KHARAJA ASIF RAHMAN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **MONZA PROPERTIES LTD**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM & ROSELLA MIDDLETON**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **MANFRED & LYDIA GORVY**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **NOVASCO HOLDINGS LTD**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **COLMENA INVESTMENTS LTD**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **HR H AL SHARIF MOHAMED BIN AL & F L HUSSEIN**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMED ALI & NIREEN ALIREZA**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **AL ZUBAIR & CO LTD**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **OMAR & ROLA CHAMMA**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **H R H PRINCESS BADIA BINT ALI**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: ESSELLE NOMINEES LTD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: AZRA SHIRAZEE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: P SIAKOTOS KONSTANTINIDIS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: J C & B HOGG LTD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: DEEPAK & RENU MALHOTRA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: LEILA PROPERTY INVESTMENT LTD

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: LAQTA REAL ESTATE LTD

Shareholding 29 : 6 ORDINARY shares held as at the date of this return
Name: ELIE & JUDY DANGOOR

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MESSRS YH,HYHS,MYHS ALOMAR

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: SKYRA INVESTMENTS INC

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: SUN PARK INC

Authorisation

Authenticated

This form was authorised by one of the following:

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