



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06435565**

*Date of this return:* **23/11/2014**

*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*

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## *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:*

*Service Address:* **CAUSEWAY HOUSE 1 DANE STREET  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 3BT**

*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 OMAR SALAH**

*Surname:*                           **CHAMMA**

*Former names:*

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

*Country/State Usually Resident:*   **LEBANON**

*Date of Birth:*   **22/08/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39</b>
		<i>Aggregate nominal value</i>	<b>39</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : **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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-11-13**  
*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:* AZRA SHIRAZEE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* P SIAKOTOS KONSTANTINIDIS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* J C & B HOGG LTD

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEEPAK & RENU MALHOTRA

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-19  
*Name:* LEILA PROPERTY INVESTMENT LTD

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-05-19  
*Name:* LAQTA REAL ESTATE LTD

*Shareholding 28* : 6 ORDINARY shares held as at the date of this return  
*Name:* ELIE & JUDY DANGOOR

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* MESSRS YH,HYHS,MYHS ALOMAR

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* SKYRA INVESTMENTS INC

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUN PARK INC

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHAIKH JASSIM MOHAMAD HAMAD AL-THANI

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEILA MOHAMED SALEH AL MUSALAM

*Shareholding 34* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-18  
*Name:* ABC INTERNATIONAL BANK PLC

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* ATTIQ-UD-DIN AHMED, FASIH UDDIN AHMED, RAZI-U-DIN AHMED & SADIA AHMED

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* TATIANA KHARCHENKO

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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.