



Companies House

AR01 (ef)

Annual Return



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Company Name: **Albert Hall Mansions (Block 4) Freehold Limited**

Company Number: **07239236**

Date of this return: **29/04/2014**

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 Director ***1***

Type: **Person**

Full forename(s): **CATHERINE EATON**

Surname: **DAVIS**

Former names:

Service Address: **35 ALBERT HALL MANSIONS
LONDON
UNITED KINGDOM
SW7 2AW**

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

Date of Birth: **21/09/1951** *Nationality:* **USA**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **FADI**

Surname: **HAKURA**

Former names:

Service Address: **42 ALBERT HALL MANSIONS KENSINGTON GORE
LONDON
UNITED KINGDOM
SW7 2AW**

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

Date of Birth: **27/06/1972** *Nationality:* **BRITISH**

Occupation: **POLICY ANALYST SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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: FADI HAKURA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE EATON DAVIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FERNANDO MONCHO LOBO

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANET POLITI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: WALEED CHOUCAIR

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: ALIM INVESTMENTS LIMITED

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

Name: MR GHASSAN AND MRS SALAME BEIDAS (JOINTLY)

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

Name: BLURAY INVESTMENTS LIMITED

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

Name: MS GITU PANJABI AND MR SUNIL PANJABI (JOINTLY)

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

Name: BRIGHT BAY LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MS LING FENG AND MR ERIN JING ZHANG (JOINTLY)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: SHARP HOLDINGS LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: ARIAL RESIDENTS LONDON LIMITED

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: WHITHORN INVESTMENTS INC

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: LA RAJYO HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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