



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: **29/04/2016**

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: ****/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: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **POLICY ANALYST SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 29/04/2016 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 1 GBP shares held as at the date of this return
Name: MR GHASSAN AND MRS SALAME BEID (JOINTLY)

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS LING FENG AND MR ERIN JING (JOINTLY)

Shareholding 3 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: ALIM INVESTMENTS LIMITED

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: ARIAL RESIDENTS LONDON LIMITED

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: BLURAY INVESTMENTS LIMITED

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: OLEG BONDAR

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

Name: **BRIGHT BAY LIMITED**

Shareholding 8 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **WALEED CHOUCAIR**

Shareholding 9 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CATHERINE EATON DAVIS**

Shareholding 10 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FADI HAKURA**

Shareholding 11 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LA RAJYO HOLDINGS LIMITED**

Shareholding 12 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FERNANDO MONCHO LOBO**

Shareholding 13 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JANET POLITI**

Shareholding 14 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SHARP HOLDINGS LIMITED**

Shareholding 15 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **WHITHORN INVESTMENTS 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.