



Companies House

AR01 (ef)

Annual Return



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Company Name: **Flower Lane Residents Management Company Limited**

Company Number: **08413508**

Date of this return: **21/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **REGENT'S PARK ROAD, 298 MARLBOROUGH HOUSE
FINCHLEY CENTRAL
LONDON
ENGLAND
N3 2UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KELLY**

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN**

Surname: **ROSEN**

Former names:

Service Address: **OLYMPIA HOUSE
ARMITAGE ROAD
LONDON
ENGLAND
NW11 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1964** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------|--------------------------------|-----------|
| Class of shares | ORD B | <i>Number allotted</i> | 32 |
| | | <i>Aggregate nominal value</i> | 32 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SUBSCRIBER TO THIS MEMORANDUM OF ASSOCIATION WISHES TO FORM A COMPANY UNDER THE COMPANIES ACT 2006 AND AGREES TO BECOME A MEMBER OF THE SHARE AND TAKE AT LEAST ONE SHARE. THE SHARES IN ISSUE IN THE CAPITAL OF THE COMPANY FROM TIME TO TIME SHALL BE EITHER A SHARES OR B SHARES. THE A SHARES AND THE B SHARES SHALL HAVE THE RIGHTS ATTACHED TO THEM AS SET OUT IN THE MEM & ARTS. EACH RESIDENT MUST BE ISSUED ON ORDINARY B SHARE, IF THEY OWN A PROPERTY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 32 |
| | | <i>Total aggregate nominal value</i> | 32 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 ORD B shares held as at the date of this return
Name: MR ADRIAN BENDELL & MRS LOUISE BENDELL

Shareholding 2 : 1 ORD B shares held as at the date of this return
Name: MRS LINDA BIBRING BIBRING

Shareholding 3 : 1 ORD B shares held as at the date of this return
Name: CHRISTIAN PATIS LIMITED

Shareholding 4 : 2 ORD B shares held as at the date of this return
Name: CROSSWAYS ENTERPRISES LIMITED

Shareholding 5 : 1 ORD B shares held as at the date of this return

Name: MR MARCUS GROSSMAN

Shareholding 6 : 1 ORD B shares held as at the date of this return
Name: J P 2 LIMITED

Shareholding 7 : 1 ORD B shares held as at the date of this return
Name: JAMES SHULMAN FAMILY TRUST

Shareholding 8 : 1 ORD B shares held as at the date of this return
Name: MR HOWARD KAGAN

Shareholding 9 : 1 ORD B shares held as at the date of this return
Name: MR JOHNATHAN MANSON & MRS AVRIL MANSON

Shareholding 10 : 1 ORD B shares held as at the date of this return
Name: MS MICHELLE MARKESON

Shareholding 11 : 1 ORD B shares held as at the date of this return
Name: MRS CATHERINE MCLOUGHLIN

Shareholding 12 : 1 ORD B shares held as at the date of this return
Name: PAINTAR INVESTMENTS LTD

Shareholding 13 : 1 ORD B shares held as at the date of this return
Name: PALL MALL LIMITED

Shareholding 14 : 1 ORD B shares held as at the date of this return
Name: MS GEORGIA LAUREN POSNER

Shareholding 15 : 1 ORD B shares held as at the date of this return
Name: DANIEL PRICE

Shareholding 16 : 1 ORD B shares held as at the date of this return
Name: MR BRIAN REDBART & MRS ROSALIND REDBART

Shareholding 17 : 1 ORD B shares held as at the date of this return
Name: MR LIOR FENGAS & MS ANNABEL ROSE

Shareholding 18 : 2 ORD B shares held as at the date of this return
Name: MR AARON SAN & MRS ROSEMARIE SAN

Shareholding 19 : 1 ORD B shares held as at the date of this return
Name: MR RAPHAEL SAUL & MRS GABRIEL SAUL

Shareholding 20 : 1 ORD B shares held as at the date of this return

Name: MR RUSSELL SMITH & MRS BRENDA SMITH

Shareholding 21 : 1 ORD B shares held as at the date of this return

Name: MR NICHOLAS SPITZ & MR STEPHEN SPITZ SPITZ

Shareholding 22 : 3 ORD B shares held as at the date of this return

Name: STEPHEN BARRY SPITZ

Shareholding 23 : 1 ORD B shares held as at the date of this return

Name: MR CHARLIES & MRS ARLINE TEACHER

Shareholding 24 : 1 ORD B shares held as at the date of this return

Name: THE TRUSTEES OF THE BISHOPS OF LONDON'S FUND

Shareholding 25 : 2 ORD B shares held as at the date of this return

Name: MS BERYL SALLY WOHL

Shareholding 26 : 1 ORD B shares held as at the date of this return

Name: LAUREN WOOLF

Shareholding 27 : 1 ORD B shares held as at the date of this return

Name: SIMON WOOLF

Authorisation

Authenticated

This form was authorised by one of the following:

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