

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

NAHORA CO. LIMITED

Company Number:

00598542

Received for filing in Electronic Format on the: 14/08/2007



Company Details

Period Ending: 08/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7484

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

FRESHWATER HOUSE FRESHWATER HOUSE FRESHWATER HOUSE 158-162 SHAFTESBURY 158-162 SHAFTESBURY 158-162 SHAFTESBURY

AVENUE AVENUE AVENUE
LONDON LONDON
WC2H 8HR WC2H 8HR WC2H 8HR

## Details of Officers of the Company

Company Secretary:

Name: MR MARK ROY MASON JENNER Address: SEPTEMBER COTTAGE

HORNASH LANE SHADOXHURST ASHFORD

KENT

**ENGLAND TN26 1HY** 

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Director 1:

Name: MR BENZION SCHALOM Address: 51D OAKWOOD COURT

ELIEZER FRESHWATER ABBOTSBURY ROAD

Date of Birth: 24/04/1948 LONDON

Nationality: BRITISH ENGLAND W14

Occupation: DIRECTOR

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Director 2:

Name: MR DAVID DAVIS Address: 118A CLARE COURT

Date of Birth: 14/06/1935 TAVISTOCK PLACE

Nationality: BRITISH LONDON

Occupation: CHARTERED ACCOUNTANT ENGLAND WC1

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

£1 ORDINARY 100 GBP100.00

TOTALS 100 GBP100.00

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 £1 ORDINARY Shares held as at 08/08/2007

10 Disposed of in period on 13/05/1992 40 Disposed of in period on 13/05/2002

Name: BENZION SCHALOM E, FRESHWATER

Address: FRESHWATER HOUSE

158-162 SHAFTESBURY AVENUE

LONDON WC2H 8HR

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Shareholding 2:

0 £1 ORDINARY Shares held as at 08/08/2007

10 Disposed of in period on 09/11/1987

Name: C/O B.S.E.FRESHWATER ADMINISTRATOR OF OSIAS MEYER

FRESHWATER DECEASED

Address: FRESHWATER HOUSE

158-162 SHAFTESBURY AVENUE

LONDON,WC2H 8HR

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Shareholding 3:

40 £1 ORDINARY Shares held as at 08/08/2007

Name: DAVID DAVIS AND ALEXANDER MORDECHAI FRESHWATER

Address: 7 ST ANDREWS GROVE

**LONDON** 

**ENGLAND N165NF** 

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Shareholding 4:

40 £1 ORDINARY Shares held as at 08/08/2007

Name: DAVID DAVIS AND DAVID MARTIN BIRNS

Address: 7 ST ANDREWS GROVE

**LONDON** 

**ENGLAND N16 5NF** 

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Shareholding 5:

10 £1 ORDINARY Shares held as at 08/08/2007

Name: FORT TRUSTEES LIMITED

Address: KINGS HOUSE, THE GRANGE

ST PETER PORT

**GUERNSEY** 

CHANNEL ISLANDS GY1 2QJ

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Shareholding 6:

0 £1 ORDINARY Shares held as at 08/08/2007

10 Disposed of in period on 02/04/1997

Name: M. W. BRIMACOMBE M. J. LE BOUTILLIER, M. B. TWERSKI

Address: 6 HILL STREET

**JERSEY** 

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Shareholding 7:

10 £1 ORDINARY Shares held as at 08/08/2007

Name: NECHAMA FRESHWATER

Address: FRESHWATER HOUSE

158-162 SHAFTESBURY AVENUE

**LONDON, WC2H8HR** 

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Shareholding 8:

0 £1 ORDINARY Shares held as at 08/08/2007

10 Disposed of in period on 14/11/2005

Name: RICHARD JOHN LANGHAM TIMOTHY GUNTON BLAKE AND

HAIM JUDAH MICHAEL LEVY

Address: KING'S HOUSE,

THE GRANGE, ST. PETER PORT, GUERNSEY GY1 2QJ

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Shareholding 9:

0 £1 ORDINARY Shares held as at 08/08/2007

10 Disposed of in period on 05/03/1999

Name: RICHARD JOHN LANGHAM TIMOTHY GUNTON BLAKE MOTEL

BER TWERSKI

Address: KINGS HOUSE

THE GRANGE ST. PETER PORT

**GUERNSEY GY1 2QJ** 

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Shareholding 10:

0 £1 ORDINARY Shares held as at 08/08/2007

40 Disposed of in period on 13/05/2002

Name: SOLOMON ISRAEL FRESHWATER

Address: FRESHWATER HOUSE

158-162 SHAFTESBURY AVENUE

LONDON WC2H 8HR

### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 14/08/2007 Authenticated: Yes (E/W)