

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

900475

Company Name in full

OLDBRIDGE INVESTMENTS LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 9 0 7 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

NW11 OPU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7020

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



A35
COMPANIES HOUSE

AEPH3HYR

0384
20/07/04

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD

Post town LONDON

County / Region UK Postcode NW11 0PU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

ABRAHAM

Surname

KLEIN

Address

15 FOUNTAYNE ROAD

Post town

LONDON

County / Region

UK Postcode N16 7EA

Country

Details of a new company secretary must be notified on form 288a.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	3
	1	9	5	4
Forename(s)	SAMUEL			
Surname	BERGER			
Address	45 FILEY AVENUE			
Post town	LONDON			
County / Region			UK Postcode	N16 6JL
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	0	4
	1	9	6	3
Forename(s)	SARAH RACHEL			
Surname	KLEIN			
Address	15 FOUNTAYNE ROAD			
Post town	LONDON			
County / Region			UK Postcode	N16 7EA
Country			Nationality	British
Business occupation	Company Director			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs		
		Day	Month	Year
Date of birth		0	3	0 6 1 9 6 4
Forename(s)	ZELDA			
Surname	STERNLICHT			
Address	14 OVERLEA ROAD			
Usual residential address				
Post town	LONDON			
County / Region		UK Postcode	E5 9BG	
Country		Nationality	British	
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		1	7	0 8 1 9 5 9
Forename(s)	SIJE			
Surname	BERGER			
Address	15 FOUNTAYNE ROAD			
Usual residential address				
Post town	LONDON			
County / Region		UK Postcode	N16 7EA	
Country		Nationality	British	
Business occupation	Company Director			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Sarah R. Kley

Date

13/21/24

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 900475

Company Name in full | OLDBRIDGE INVESTMENTS LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BANMORE LIMITED Address NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD, LONDON UK postcode NW11 OPU	£1.00 ORDINARY Shares Held 50		
Name MILTON GROSS and BERISH BERGER and ABRAHAM KLEIN Address 1) 86 FILEY AVENUE, LONDON N16 6JJ and, 2) 24 CRAVEN WALK, LONDON N16 6BT and, 3) 15 FOUNTAYNE ROAD, LONDON N16 7EA UK postcode	£1.00 ORDINARY Shares Held 50		
Name Address UK postcode			