



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWNAJE**

*Company Name:* **22 DALEHAM GARDENS NW3 MANAGEMENT LIMITED**

*Company Number:* **02459871**

*Date of this return:* **24/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **22 DALEHAM GARDENS  
LONDON  
NW3 5DA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O HAMILTON DOWNING QUINN, SOLICITORS  
RUSKIN HOUSE MUSEUM STREET  
LONDON  
ENGLAND  
WC1A 1LT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM HENRY**

*Surname:* **BRAHAMS**

*Former names:*

*Service Address:* **75 HAMPSTEAD WAY  
LONDON  
NW11 7LG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM HENRY**

*Surname:*                           **BRAHAMS**

*Former names:*

*Service Address:*                **75 HAMPSTEAD WAY  
LONDON  
NW11 7LG**

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

*Date of Birth:*   **\*\*/08/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SERGIO**

*Surname:* **LATORRACA**

*Former names:*

*Service Address:* **22 DALEHAM GARDENS  
LONDON  
NW3 5DA**

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

*Date of Birth:* **\*\*/12/1939** *Nationality:* **ITALIAN**

*Occupation:* **RESTAURANT MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL EDWARD HORSFALL**

*Surname:*                            **PLATT**

*Former names:*

*Service Address:*                **22 DALEHAM GARDENS  
LONDON  
NW3 5DA**

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

*Date of Birth:*    **\*\*/08/1934**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CIVIL SERVANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR SUSAN MAY**

*Surname:* **SARANGAPANI**

*Former names:*

*Service Address:* **FLAT 6 22 DALEHAM GARDENS  
HAMPSTEAD  
LONDON  
NW3 5DA**

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

*Date of Birth:* **\*\*/05/1971**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ONE VOTE AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS INCLUDING IN A WINDING UP. THEY ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-03-04

*Name:* SHEILA BETTY AYRES

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL EDWARD HORSFALL PLATT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* NATASHA LOUISE MCMASTER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM BRAHAMS

*Name:* DIANA BRAHAMS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHANE GEOFFREY JONATHAN SARANGAPANI

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return



*Name:* MORGAN DAVID IDDON BOWEN

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

*Name:* URSULA LATORRACA

*Name:* SERGIO LATORRACA

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

*Name:* VILLAGE PHARMACY NW3 LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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