



Companies House
— for the record —

AR01 (ef)

Annual Return



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XBWT AZ8E

Company Name: **ELDERBERRY LODGE MANAGEMENT COMPANY LIMITED**

Company Number: **02555487**

Date of this return: **06/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **40 HOLDERS HILL CRESCENT
LONDON
NW4 1ND**

Single Alternative Inspection Location (SAIL)

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

**ELITE HOUSE THE BROADWAY
LONDON
UNITED KINGDOM
NW9 7BW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH DANIEL**

Surname: **PFEFFER**

Former names:

Service Address: **11 WYKEHAM ROAD
LONDON
NW4 2TB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH DANIEL**

Surname: **PFEFFER**

Former names:

Service Address: **11 WYKEHAM ROAD
LONDON
NW4 2TB**

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

Date of Birth: **26/05/1954** *Nationality:* **UK**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WEISZ**

Former names:

Service Address: **40 HOLDERS HILL CRESCENT
LONDON
NW4 1ND**

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

Date of Birth: **07/05/1948**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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 shares held as at the date of this return**
Name: **PHILIP SAVVA AGATHANGELOU**

Name: **CHLOE MARIA AGATHANGELOU**

Name: **XANTHE AGATHANGELOU**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHLOE MARIA AGATHANGELOU**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ONSETTE**

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

Name: **A PRUIM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: LEE SHU INTERNATIONAL

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

Name: RACHEL KATHERINE LAWES

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

Name: Y WEI

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

Name: P CROWE

Authorisation

Authenticated

This form was authorised by one of the following:

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