



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2LM5FJE

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

*Company Number:* **02555487**

*Date of this return:* **06/11/2013**

*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*

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **PFEFFER**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **PFEFFER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ISRAEL**

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

*Occupation:*     **CO DIRECTOR**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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

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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.