



Companies House

AR01 (ef)

Annual Return



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Company Name: **JEWELDENE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02576786**

Date of this return: **24/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **5 CARLINGFORD ROAD
HAMPSTEAD
LONDON
NW3 1RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP MAURICE**

Surname: **SLOTKIN**

Former names:

Service Address: **5 CARLINGFORD ROAD
HAMPSTEAD
LONDON
NW3 1RY**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIPPA ANNE**

Surname: **POOLE**

Former names:

Service Address: **5A CARLINGFORD ROAD
LONDON
NW3 1RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1956** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS BRIGITTE MARIA**

Surname: **SLOTKIN**

Former names:

Service Address: **5 CARLINGFORD ROAD
HAMPSTEAD
LONDON
NW3 1RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1935** *Nationality:* **BRITISH**
Occupation: **TRANSLATOR & HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP MAURICE**

Surname: **SLOTKIN**

Former names:

Service Address: **5 CARLINGFORD ROAD
HAMPSTEAD
LONDON
NW3 1RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1940** *Nationality:* **BRITISH**

Occupation: **TRANSLATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS ATTACH TO OWNERSHIP OF THE LEASES OF THE TWO MAISONETTES IN THE PROPERTY OF WHICH THE COMPANY HOLDS THE FREEHOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA ANNE POOLE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP MAURICE SLOTKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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