



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/01/2010**

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

Company Number: **02576786**

Date of this return: **24/01/2010**

SIC codes: **7011**

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

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

Officers of the company

Company Secretary **I**

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: **1956-03-26**

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: **1935-02-26** *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: **1940-01-17** *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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 24/01/2010

Name: **PHILIPPA ANNE POOLE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/01/2010

Name:

BRIGITTE MARIA SLOTKIN

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/01/2010

Name:

PHILIP MAURICE SLOTKIN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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