



Companies House

— for the record —

Company Name

**21/22 NASSAU STREET
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2619443

Information extracted from
Companies House records on
19th May 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

N/A



A36
COMPANIES HOUSE

AP02UM4M

0321
26/06/03

Section 1: Company details

Ref: 2619443/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	38 South Molton Street Mayfair London W1K 5RL	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9800	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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9800	Residents property management																																	
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul William WILTSHIRE Address 21 Marshall House 49 Marshall Street London W1V 1LR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul William WILTSHIRE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Dr Dennis Isaac ABADI Address 23 Linden Lea Hampstead Garden Suburb London N2 0RF Date of birth 19/09/1963 Nationality British Occupation Doctor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dr Dennis Isaac ABADI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

1. *Chlorophyll a* (Chl *a*)

2. *Chlorophyll b* (Chl *b*)

3. *Chlorophyll c* (Chl *c*)

4. *Chlorophyll d* (Chl *d*)

5. *Chlorophyll e* (Chl *e*)

6. *Chlorophyll f* (Chl *f*)

7. *Chlorophyll g* (Chl *g*)

8. *Chlorophyll h* (Chl *h*)

9. *Chlorophyll i* (Chl *i*)

10. *Chlorophyll j* (Chl *j*)

11. *Chlorophyll k* (Chl *k*)

12. *Chlorophyll l* (Chl *l*)

13. *Chlorophyll m* (Chl *m*)

14. *Chlorophyll n* (Chl *n*)

15. *Chlorophyll o* (Chl *o*)

16. *Chlorophyll p* (Chl *p*)

17. *Chlorophyll q* (Chl *q*)

18. *Chlorophyll r* (Chl *r*)

19. *Chlorophyll s* (Chl *s*)

20. *Chlorophyll t* (Chl *t*)

21. *Chlorophyll u* (Chl *u*)

22. *Chlorophyll v* (Chl *v*)

23. *Chlorophyll w* (Chl *w*)

24. *Chlorophyll x* (Chl *x*)

25. *Chlorophyll y* (Chl *y*)

26. *Chlorophyll z* (Chl *z*)

27. *Chlorophyll aa* (Chl *aa*)

28. *Chlorophyll ab* (Chl *ab*)

29. *Chlorophyll ac* (Chl *ac*)

30. *Chlorophyll ad* (Chl *ad*)

31. *Chlorophyll ae* (Chl *ae*)

32. *Chlorophyll af* (Chl *af*)

33. *Chlorophyll ag* (Chl *ag*)

34. *Chlorophyll ah* (Chl *ah*)

35. *Chlorophyll ai* (Chl *ai*)

36. *Chlorophyll aj* (Chl *aj*)

37. *Chlorophyll ak* (Chl *ak*)

38. *Chlorophyll al* (Chl *al*)

39. *Chlorophyll am* (Chl *am*)

40. *Chlorophyll an* (Chl *an*)

41. *Chlorophyll ao* (Chl *ao*)

42. *Chlorophyll ap* (Chl *ap*)

43. *Chlorophyll aq* (Chl *aq*)

44. *Chlorophyll ar* (Chl *ar*)

45. *Chlorophyll as* (Chl *as*)

46. *Chlorophyll at* (Chl *at*)

47. *Chlorophyll au* (Chl *au*)

48. *Chlorophyll av* (Chl *av*)

49. *Chlorophyll aw* (Chl *aw*)

50. *Chlorophyll ax* (Chl *ax*)

51. *Chlorophyll ay* (Chl *ay*)

52. *Chlorophyll az* (Chl *az*)

53. *Chlorophyll aza* (Chl *aza*)

54. *Chlorophyll abz* (Chl *abz*)

55. *Chlorophyll acz* (Chl *acz*)

56. *Chlorophyll adz* (Chl *adz*)

57. *Chlorophyll aez* (Chl *aez*)

58. *Chlorophyll afz* (Chl *afz*)

59. *Chlorophyll agz* (Chl *agz*)

60. *Chlorophyll ahz* (Chl *ahz*)

61. *Chlorophyll aiz* (Chl *aiz*)

62. *Chlorophyll ajz* (Chl *ajz*)

63. *Chlorophyll akz* (Chl *akz*)

64. *Chlorophyll alz* (Chl *alz*)

65. *Chlorophyll amz* (Chl *amz*)

66. *Chlorophyll anz* (Chl *anz*)

67. *Chlorophyll aoz* (Chl *aoz*)

68. *Chlorophyll apz* (Chl *apz*)

69. *Chlorophyll aqz* (Chl *aqz*)

70. *Chlorophyll arz* (Chl *arz*)

71. *Chlorophyll asz* (Chl *asz*)

72. *Chlorophyll atz* (Chl *atz*)

73. *Chlorophyll auz* (Chl *auz*)

74. *Chlorophyll avz* (Chl *avz*)

75. *Chlorophyll awz* (Chl *awz*)

76. *Chlorophyll axz* (Chl *axz*)

77. *Chlorophyll ayz* (Chl *ayz*)

78. *Chlorophyll azz* (Chl *azz*)

79. *Chlorophyll azaa* (Chl *aza*)

80. *Chlorophyll abz* (Chl *abz*)

81. *Chlorophyll acz* (Chl *acz*)

82. *Chlorophyll adz* (Chl *adz*)

83. *Chlorophyll aez* (Chl *aez*)

84. *Chlorophyll afz* (Chl *afz*)

85. *Chlorophyll agz* (Chl *agz*)

86. *Chlorophyll ahz* (Chl *ahz*)

87. *Chlorophyll aiz* (Chl *aiz*)

88. *Chlorophyll ajz* (Chl *ajz*)

89. *Chlorophyll akz* (Chl *akz*)

90. *Chlorophyll alz* (Chl *alz*)

91. *Chlorophyll amz* (Chl *amz*)

92. *Chlorophyll anz* (Chl *anz*)

93. *Chlorophyll aoz* (Chl *aoz*)

94. *Chlorophyll apz* (Chl *apz*)

95. *Chlorophyll aqz* (Chl *aqz*)

96. *Chlorophyll arz* (Chl *arz*)

97. *Chlorophyll asz* (Chl *asz*)

98. *Chlorophyll atz* (Chl *atz*)

99. *Chlorophyll auz* (Chl *auz*)

100. *Chlorophyll avz* (Chl *avz*)

101. *Chlorophyll awz* (Chl *awz*)

102. *Chlorophyll axz* (Chl *axz*)

103. *Chlorophyll ayz* (Chl *ayz*)

104. *Chlorophyll azz* (Chl *azz*)

105. *Chlorophyll azaa* (Chl *aza*)

106. *Chlorophyll abz* (Chl *abz*)

107. *Chlorophyll acz* (Chl *acz*)

108. *Chlorophyll adz* (Chl *adz*)

109. *Chlorophyll aez* (Chl *aez*)

110. *Chlorophyll afz* (Chl *afz*)

111. *Chlorophyll agz* (Chl *agz*)

112. *Chlorophyll ahz* (Chl *ahz*)

113. *Chlorophyll aiz* (Chl *aiz*)

114. *Chlorophyll ajz* (Chl *ajz*)

115. *Chlorophyll akz* (Chl *akz*)

116. *Chlorophyll alz* (Chl *alz*)

117. *Chlorophyll amz* (Chl *amz*)

118. *Chlorophyll anz* (Chl *anz*)

119. *Chlorophyll aoz* (Chl *aoz*)

120. *Chlorophyll apz* (Chl *apz*)

121. *Chlorophyll aqz* (Chl *aqz*)

122. *Chlorophyll arz* (Chl *arz*)

123. *Chlorophyll asz* (Chl *asz*)

124. *Chlorophyll atz* (Chl *atz*)

125. *Chlorophyll auz* (Chl *auz*)

126. *Chlorophyll avz* (Chl *avz*)

127. *Chlorophyll awz* (Chl *awz*)

128. *Chlorophyll axz* (Chl *axz*)

129. *Chlorophyll ayz* (Chl *ayz*)

130. *Chlorophyll azz* (Chl *azz*)

131. *Chlorophyll azaa* (Chl *aza*)

132. *Chlorophyll abz* (Chl *abz*)

133. *Chlorophyll acz* (Chl *acz*)

134. *Chlorophyll adz* (Chl *adz*)

135. *Chlorophyll aez* (Chl *aez*)

136. *Chlorophyll afz* (Chl *afz*)

137. *Chlorophyll agz*

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Doron JACOBS ceased to be director (if applicable)

_____ / _____ / _____ / _____ / _____

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Dr Jonathan SMITH ceased to be
director (if applicable)

— — / — — / — — — —

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Dr Dennis Isaac ABADI		Name 		Shares transferred by Dr Dennis Isaac ABADI		
Address 23 Linden Lea Hampstead Garden Suburb London N2 0RF		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mrs G.M. ANDREWS		Name 		Shares transferred by Mrs G.M. ANDREWS		
Address Sunnyside Farm The Green Old Buckenham Attleborough Norfolk NR17 1RN		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Richard W. BOHNER		Name 		Shares transferred by Richard W. BOHNER		
Address C/O Norman Cortes 10 Ogie Street London W1P 7LG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr Elisabetta HODGSON	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Dr Elisabetta HODGSON		
	Address Flat 9 21-22 Nassau Street London W1N 7RE	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			Class
>	Shareholder Name Mr Franco MARRAZZINA	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Franco MARRAZZINA		
	Address Flat 9 21-22 Nassau Street London W1N 7RE	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			Class
>	Shareholder Name Doron JACOBS	Name 		Shares transferred by Doron JACOBS		
	Address Flat 8 21-22 Nassau Street London W1N 7RE	Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number			Class

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Eliza LUMLEY		Name 		Shares transferred by Miss Eliza LUMLEY		
		Address 				
Address Flat 12 21-22 Nassau Street London W1N 7RE		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr Franco MARRAZZINA		Name 		Shares transferred by Mr Franco MARRAZZINA		
		Address 				
Address Flat 9 21-22 Nassau Street London W1N 7RE		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name MICHAEL BELL (MANAGEMENT) LTD		Name 		Shares transferred by MICHAEL BELL (MANAGEMENT) LTD		
		Address 				
Address Hamsey House Hamsey Lewes East Sussex BN8 5TD		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
> Shareholder Name Ruth MORGAN		Name 		Shares transferred by Ruth MORGAN	
		Address 			
Address Flat 1 21-22 Nassau Street London W1N 7RE		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name Mike PENTLOW		Name 		Shares transferred by Mike PENTLOW	
		Address 			
Address Flat 5 21-22 Nassau Street London W1N 7RE		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
> Shareholder Name A.P. PHILLIPS		Name 		Shares transferred by A.P. PHILLIPS	
		Address 			
Address Wentworth 51 The Highway Sutton Surrey SM2 5QS		 			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer

Shares transferred

<p>> Shareholder Name Jonathan SMITH</p>	<p>Name _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Jonathan SMITH</p>
<p>Address Fiat 4 21-22 Nassau Street London W1N 7RE</p>	<p>Address _____ _____ _____</p>	
	<p>UK Postcode _ _ _ _ _</p>	
<p>Shares held <i>Class</i> Ordinary</p>	<p>Shares held <i>Class</i> _____</p>	
<p><i>Number</i> 1</p>	<p><i>Number</i> _____</p>	
	<p>_____</p>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20,06,2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **11/6/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th June 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode