



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
25th May 2002

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.



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>	69 Fortress Road London NW5 1AG	Address 38 SOUTH MOLTON STREET MAYFAIR LONDON UK Postcode W1K 5RL																																
> 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>9600</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	9600	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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	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 RINGLEY COMPANY SECRETARY LIMITED Address 69 Fortress Road London NW5 1AG	Name <u>PAUL WILTSHIRE</u> <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 <u>38 SOUTH MOLTON STREET</u> <u>LONDON</u> UK Postcode <u>W1K 5RL</u> Date of change <u>28/11/2001</u> Date RINGLEY COMPANY SECRETARY LIMITED ceased to be secretary (if applicable) <u>28/11/01</u>
> 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 <u>19/09/1963</u> Nationality <u>British</u> Occupation <u>Doctor</u>	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 <u>---</u> Date of birth <u>-- / -- / --</u> Nationality <u>---</u> Occupation <u>---</u> Date of change <u>-- / -- / --</u> Date Dr Dennis Isaac ABADI ceased to be director (if applicable) <u>-- / -- / --</u>

Amended details

Name _____

Name
Doron JACOBS

Flat 8 21 Nassau Street
London
W1N 7BE

Date of birth 07/10/1959

Nationality British

Occupation Systems Analyst

Particulars of a new Director must be notified on form 288.

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.

Address

UK Postcode _____

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Doron JACOBS ceased to be director (if applicable)

— 5 / — 12 / — 20 —

Name _____

Dr Jonathan SMITH

Flat 4 21-22 Nassau Street
London
W1N 7BE

Date of birth 21/08/1968

Nationality British

Occupation Doctor

*Particulars of a new Director
must be notified on form
288.*

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.

Address

UK Postcode _ _ _ _ _

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change / /

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

— — — — —

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**

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

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					
	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 Mr Franco MARRAZZINA	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders 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 Doron JACOBS	Name		Shares transferred by Doron JACOBS			
		Address					
	Address Flat 8 21-22 Nassau Street London W1N 7RE						
		UK Postcode					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

Shares transferred

> Shareholder Name
 MICHAEL BELL
 (MANAGEMENT) LTD

Address
 Hamsey House
 Hamsey
 Lewes
 East Sussex
 BN8 5TD

UK Postcode

Shares held
 Class
 Ordinary

Number
 1

Shares transferred by
 MICHAEL BELL
 (MANAGEMENT) LTD

Class	Number	Date of transfer
Ordinary	1	___/___/___

Current details		Amended details		Shares transferred			
>	Shareholder Name Ruth MORGAN	Name 					
	Address Flat 1 21-22 Nassau Street London W1N 7RE	Address 	Shares transferred by Ruth MORGAN				
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Mike PENTELOW	Name 					
	Address Flat 5 21-22 Nassau Street London W1N 7RE	Address 	Shares transferred by Mike PENTELOW				
		UK Postcode - - - - -					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name A.P. PHILLIPS	Name 					
	Address Wentworth 51 The Highway Sutton Surrey SM2 5QS	Address 	Shares transferred by A.P. PHILLIPS				
		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 Diane J. SMITH		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Diane J. SMITH		
Address Flat 4 21-22 Nassau Street London W1N 7RE		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _
<hr/>						
> Shareholder Name Jonathan SMITH		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Jonathan SMITH		
Address Flat 4 21-22 Nassau Street London W1N 7RE		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 1		Shares held Class Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _
						_ _ / _ _ / _ _

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

21, 06, 2002

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
11/6/2002

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 2003** 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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